

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72278

FILED
Sep 13, 2010
Secretary of State

Entity Name: ZOLON CORPORATION

Current Principal Place of Business:

2650 BISCAYNE BLVD., FIRST FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

2850 GOLF ROAD
SUITE 30
ROLLING MEADOWS, IL 60008 US

Current Mailing Address:

PO BOX 802201
MIAMI, FL 33280 US

New Mailing Address:

2850 GOLF ROAD
SUITE 30
ROLLING MEADOWS, IL 60008 US

FEI Number: 65-0254624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTZER, CRAIG A
2025 NE 198 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DHURU, DESAI
Address: 2850 GOLF ROAD, SUITE 30
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: D
Name: NANDU, THONDAVADI
Address: 2850 GOLF ROAD, SUITE 30
City-St-Zip: ROLLING MEADOWS, IL 60008 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANDU THONDAVADI

D

09/13/2010

Electronic Signature of Signing Officer or Director

Date