

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015653

Entity Name: THE ZONE TRADING INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5625 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

C/O EVAN B. AZRILIAN
36 WEST 44TH STREET, SUITE 1100
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 58-2524328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, CRAIG
5625 NW 120TH AVENUE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENN, DANA
Address: 4 BRANCO PLACE
City-St-Zip: E. BRUNSWICK, NJ 08816

Title: S () Delete
Name: AZRILIAN, EVAN B
Address: 36 WEST 44TH STREET, SUITE 1100
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA LENN

P

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date