2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015653

Entity Name: THE ZONE TRADING INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5625 NW 120TH AVENUE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

 Name:
 LENN, DANA

 Address:
 4 BRANCO PLACE

 City-St-Zip:
 E. BRUNSWICK, NJ 08816

Title: 9

Name: AZRILIANT, EVAN B

Address: 36 WEST 44TH STREET, SUITE 1100

City-St-Zip: NEW YORK, NY 10036

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: DANA LENN P 04/25/2011