

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015653

FILED
Mar 07, 2012
Secretary of State

Entity Name: THE ZONE TRADING INC.

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: AZRILIAN, 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: LENN DANA

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date