2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113497

Entity Name: ZION TECHNOLOGIES, INC.

FILED Apr 21, 2012 Secretary of State

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

722 CEDAR TRACE LILBURN, GA 30047

Current Mailing Address: New Mailing Address:

722 CEDAR TRACE LILBURN, GA 30047

FEI Number: 59-3685572 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:

LOGAS, PHILIP L 34 E PINE ST

ORLANDO, FL 32801 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: PS

Name: STEPHANOPOULOS, DENISE

Address: 722 CEDAR TRACE City-St-Zip: LILBURN, GA 30047

Title: VT

Name: STEPHANOPOULOS, DIMITRIOS

Address: 722 CEDAR TRACE City-St-Zip: LILBURN, GA 30047

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: DIMITRIOS STEPHANOPOULOS VT 04/21/2012