2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109645

Entity Name: ZONE NINE, INC.

FILED Apr 14, 2009 Secretary of State

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

914 CURLEW ROAD, #121 2505 THONOTOSASSA RD. DUNEDIN, FL 34698

#209

PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

914 CURLEW ROAD, #121 2505 THONOTOSASSA RD. DUNEDIN, FL 34698

#209

PLANT CITY, FL 33563

FEI Number: 59-3757194 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:

GIFFIN, DONALD W 7700 SÉMINOLE BOULEVARD SUITE 1 SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

HYDE, TRACY JAMES Name: Name: HYDE, TRACY JAMES 914 CURLEW ROAD, #121 3905 JOE SANCHEZ RD Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: PLANT CITY, FL 33565

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: TRACY HYDE **PRES** 04/14/2009