

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063857

FILED
Apr 25, 2011
Secretary of State

Entity Name: ZONE INDUSTRIES CORP.

Current Principal Place of Business:

2950 WATERFORD DRIVE SOUTH
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6227 PETALUMA DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

2950 WATERFORD DRIVE SOUTH
DEERFIELD BEACH, FL 33442

New Mailing Address:

6227 PETALUMA DRIVE
BOCA RATON, FL 33433

FEI Number: 76-0701326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETTER, DANIEL S PSTD
2950 WATERFORD DRIVE SOUTH
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RIETTER, DANIEL S PSTD
6227 PETALUMA DRIVE
BOCA RATON, FL 33433 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RIETTER, DANIEL
Address: 6227 PETALUMA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DANIEL S RIETTER

Electronic Signature of Signing Officer or Director

PSDT

04/25/2011

Date