

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142998

Entity Name: ZYBERWEAR, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2114 NEW VICTOR ROAD
OCOE, FL 34761 US

New Principal Place of Business:

2650 FLORENCE STREET
ORLANDO, FL 32818 US

Current Mailing Address:

2114 NEW VICTOR ROAD
OCOE, FL 34761 US

New Mailing Address:

2650 FLORENCE STREET
ORLANDO, FL 32818 US

FEI Number: 77-0649232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, OLIVER J
2114 NEW VICTOR ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

EDWARDS, OLIVER J
2650 FLORENCE STREET
ORLANDO, FL 32818 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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDWARDS, OLIVER J
Address: 2650 FLORENCE STREET
City-St-Zip: ORLANDO, FL 32818 US

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: OLIVER J. EDWARDS

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date