

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105506

Entity Name: ZAVE NETWORKS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2812 W 47TH AVE
KANSAS CITY, KS 66103

New Principal Place of Business:

Current Mailing Address:

2812 W 47TH AVE
KANSAS CITY, KS 66103

New Mailing Address:

FEI Number: 20-5377430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: D
Name: LEMAY, LANCE T
Address: 4520 MAIN STREET, 14TH FLOOR
City-St-Zip: KANSAS CITY, MO 64111

Title: D
Name: LEMAY, RONALD T
Address: 4520 MAIN STREET, 14TH FLOOR
City-St-Zip: KANSAS CITY, MO 64111

Title: D/P
Name: LANGFORD, THAD
Address: 2812 W 47TH AVE
City-St-Zip: KANSAS CITY, KS 66103

Title: D
Name: RELF, SCOTT B
Address: 6020 AUTUMN OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: S/T
Name: VALENTA, HOLLY
Address: 2812 W 47TH AVE
City-St-Zip: KANSAS CITY, KS 66103

Title: D
Name: THORNE, OAKLEIGH
Address: PO BOX 258
City-St-Zip: MILLBROOK, NY 12545

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: HOLLY A. VALENTA

CFO

02/09/2011

Electronic Signature of Signing Officer or Director

Date