

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105506

Entity Name: ZAVE NETWORKS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2812 W 47TH AVE
KANSAS CITY, KS 66103

New Principal Place of Business:

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043

Current Mailing Address:

2812 W 47TH AVE
KANSAS CITY, KS 66103

New Mailing Address:

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN ROSE

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEPHENS, KATHERINE
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94063

Title: CFO
Name: MAROCCO, JAMES
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: ASEC
Name: HARRISON, DONALD
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: SEC
Name: STEPHENS, KATHERINE
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: DIR
Name: STEPHENS, KATHERINE
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: KATHERINE STEPHENS

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date