

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001769

Entity Name: ZONE GROUP INC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

14232 DEVINGTON WAY  
FORT MYERS, FL 33912 US

## New Principal Place of Business:

7371 SIKA DEER WAY  
FORT MYERS, FL 33966 US

## Current Mailing Address:

P.O. BOX 61760  
FORT MYERS, FL 33906 US

## New Mailing Address:

FEI Number: 03-0612995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVSIORY INC  
5218 PAYLOR LANE  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

UPTON, CHRISTOPHER J MR  
7371 SIKA DEER WAY  
FORT MYERS, FL 33966 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: CHRISTOPHER J. UPTON

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: UPTON, CHRISTOPHER J  
Address: 14232 DEVINGTON WAY  
City-St-Zip: FORT MYERS, FL 33912 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: UPTON, CHRISTOPHER J  
Address: 7371 SIKA DEER WAY  
City-St-Zip: FORT MYERS, FL 33966 US

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: CHRISTOPHER J. UPTON

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date