

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085840

Entity Name: ZPON, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

2750 STICKNEY POINT RD.
SUITE 106
SARASOTA, FL 34231

New Principal Place of Business:

3163 ABBY LANE
SARASOTA, FL 34231

Current Mailing Address:

2750 STICKNEY POINT RD.
SARASOTA, FL 34231

New Mailing Address:

3163 ABBY LANE
SARASOTA, FL 34231

FEI Number: 30-0512136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR
VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: TITHERINGTON, CLIFFORD J
Address: 3163 ABBY LANE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: HRYHORYSK, PAMELA J
Address: 3163 ABBY LANE
City-St-Zip: SARASOTA, FL 34231

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: PAMELA J HRYHORYSK

D

06/24/2011

Electronic Signature of Signing Officer or Director

Date