

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007872

FILED
Jan 18, 2011
Secretary of State

Entity Name: ZONUM FLOOR SYSTEMS, CORP

Current Principal Place of Business:

16516 SILVERHILL DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

5002 HARTWELL LOOP
LAND O' LAKES, FL 34638 US

Current Mailing Address:

16516 SILVERHILL DRIVE
TAMPA, FL 33624 US

New Mailing Address:

5002 HARTWELL LOOP
LAND O' LAKES, FL 34638 US

FEI Number: 36-4651567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, LUDIM
16516 SILVERHILL DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MUNOZ, LUDIM
5002 HARTWELL LOOP
LAND O' LAKES, FL 34638 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: MUNOZ, LUDIM
Address: 5002 HARTWELL LOOP
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: VP/S
Name: MUNOZ, SELENA K
Address: 5002 HARTWELL LOOP
City-St-Zip: LAND O' LAKES, FL 34638 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: SELENA K. MUNOZ

VP/S

01/18/2011

Electronic Signature of Signing Officer or Director

Date