

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007872

Entity Name: ZONUM FLOOR SYSTEMS, CORP

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5002 HARTWELL LOOP
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

8001 N. DALE MABRY HWY.
BLDG. 401A
TAMPA, FL 33614 US

Current Mailing Address:

5002 HARTWELL LOOP
LAND O' LAKES, FL 34638 US

New Mailing Address:

8001 N. DALE MABRY HWY.
BLDG. 401A
TAMPA, FL 33614 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
5002 HARTWELL LOOP
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

MUNOZ, SELENA K
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: SELENA K. MUNOZ

01/10/2012

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date