

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021826

FILED
Jan 08, 2010
Secretary of State

Entity Name: IN THE ZONE INC

Current Principal Place of Business:

1680 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 BR

New Principal Place of Business:

7044 BERACASA WAY
BOCA RATON, FL 33433 US

Current Mailing Address:

1680 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 BR

New Mailing Address:

7044 BERACASA WAY
BOCA RATON, FL 33433 US

FEI Number: 26-4423969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CHAD
1680 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SIMON, CHAD P P
7044 BERACASA WAY
BOCA RATON, FL 33433 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: CHAD SIMON

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, CHAD P P
Address: 7044 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433 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: CHAD SIMON

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date