

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080695

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** ZFONE ENTERPRISES, INCORPORATED

**Current Principal Place of Business:**

1616 OLD DAYTONA ST.  
DELAND, FL 32724 US

**New Principal Place of Business:**

**Current Mailing Address:**

1616 OLD DAYTONA ST.  
DELAND, FL 32724 US

**New Mailing Address:**

**FEI Number:** 27-3655863

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, NICHOLAS D  
1616 OLD DAYTONA ST.  
DELAND, FL 32724 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:** P  
**Name:** LOPEZ, NICHOLAS D  
**Address:** 23 ALAFAYA WOODS BLCD  
**City-St-Zip:** OVIEDO, FL 32765 US

**Title:** COO  
**Name:** LOPEZ, DARRELL  
**Address:** 23 ALAFAYA WOODS BLCD  
**City-St-Zip:** OVIEDO, FL 32765 US

**Title:** CEO  
**Name:** GODWIN, WAYNE  
**Address:** 2148 VILLA WAY  
**City-St-Zip:** NEW SMYRNA BEACH, FL 32169

**Title:** CTO  
**Name:** KIRK, NATHAN  
**Address:** 8809 TRACE RIDGE PKWY.  
**City-St-Zip:** KELLER, TX 76244

**Title:** T  
**Name:** ALDERMAN, PATRIC  
**Address:** 2338 LAKE HELEN OSTEEN ROAD  
**City-St-Zip:** DELTONA, FL 32738

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:** PATRIC ALDERMAN

T

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date