

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008577

Entity Name: ZYLUX CORPORATION

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

144 RIDGEWAY SQUARE
OAK RIDGE, TN 37830 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5898
OAK RIDGE, TN 37831 US

New Mailing Address:

PO BOX 5870
HUNTSVILLE, AL 35814 US

FEI Number: 65-0596621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, WILLARD D ESQ
NILES, DOBBINS, MEEKS, RALEIGH & DOVER
2601 E OAKLAND PARK BLVD 400
FORT LAUDERDALE, FL 33306 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERTHOLD, ANSELM
Address: VOGESNALLEE 10
City-St-Zip: PFORZHEIM GERMANY, 75173

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: ANSELM BERTHOLD

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date