2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086442

Entity Name: ZOR, INC.

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1131 N COURTENAY PKWY MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

1660 COQUINA DRIVE MERRITT ISLAND, FL 32952 US

FEI Number: 59-3471748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEPHENS, ROSLYN H 1660 COQUINA DRIVE MERRITT ISLAND, FL 32952 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.

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STEPHENS, ROSLYN H

 Address:
 1660 COQUINA DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: D

Name: STEPHENS, GREGORY L
Address: 1660 COQUINA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: G L STEPHENS VP 02/05/2011