

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076832

Entity Name: ZON SOLAR, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

696 SOUTH YONGE STREET
US1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

696 SOUTH YONGE STREET
US1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3530649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: PTD
Name: IGGULDEN, CLIVE
Address: 1 TROPICAL LANE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VSD
Name: BARNES, PHILLIP
Address: 15080 BUENA VISTA AVENUE
City-St-Zip: WHITE ROCK, BC V4B 1X9

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: CLIVE IGGULDEN

PTD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date