

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040625

Entity Name: ZOON INCORPORATED

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

636 E 11TH ST, 5E
NEW YORK, NY 10009

New Principal Place of Business:

118 EAST 28TH STREET
204
NEW YORK, NY 10016

Current Mailing Address:

636 E 11TH ST, 5E
NEW YORK, NY 10009

New Mailing Address:

118 EAST 28TH STREET
204
NEW YORK, NY 10016

FEI Number: 59-3573651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASS, EDDY A JR
4715 BAY VISTA AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BREMEN, JACK
4715 BAY VISTA AVENUE
TAMPA, FL 33611 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: JACK BREMEN

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JACK, BREMEN
Address: 4715 BAY VISTA AVENUE
City-St-Zip: TAMPA, FL 33611

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: JACK BREMEN

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04/12/2010

Electronic Signature of Signing Officer or Director

Date