

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040625

Entity Name: ZOON INCORPORATED

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4712 ADMIRALTY WAY #154
MARINA DEL REY, CA 90292

New Principal Place of Business:

Current Mailing Address:

4712 ADMIRALTY WAY #154
MARINA DEL REY, CA 90292

New Mailing Address:

FEI Number: 59-3573651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date