

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083925

Entity Name: ZAP TECHNOLOGIES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4146 KINGSLEY PARK COURT
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

4146 KINGSLEY PARK COURT
DULUTH, GA 30096

New Mailing Address:

FEI Number: 65-0949967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHMANDURA, ZOYA
7640 NW 18TH STREET, #106
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHERNYAK, MARGARITA
Address: 4146 KINGSLEY PARK COURT
City-St-Zip: DULUTH, GA 30096

Title: CTO () Delete
Name: CHERNYAK, OLEG
Address: 4146 KINGSLEY PARK COURT
City-St-Zip: DULUTH, GA 30096

Title: CFO () Delete
Name: CHERNYAK, MARGARITA
Address: 4146 KINGSLEY PARK COURT
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M.CHERNYAK

VPO

04/21/2009

Electronic Signature of Signing Officer or Director

Date