

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083925

Entity Name: ZAP TECHNOLOGIES, INC.

FILED
Feb 19, 2010
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
Name: CHERNYAK, MARGARITA
Address: 4146 KINGSLEY PARK COURT
City-St-Zip: DULUTH, GA 30096

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

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

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: M. CHERNYAK

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date