

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083925

Entity Name: ZAP TECHNOLOGIES, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

555 NORTH POINT CENTER EAST
4TH FLOOR
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

555 NORTH POINT CENTER EAST
4TH FLOOR
ALPHARETTA, GA 30022

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

OFFICERS AND DIRECTORS:

Title: CTO
Name: CHERNYAK, OLEG
Address: 555 NORTH POINT CENTER EAST, 4TH FL
City-St-Zip: ALPHARETTA, GA 30022

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: OLEG CHERNYAK

CTO

02/10/2012

Electronic Signature of Signing Officer or Director

Date