

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084750

Entity Name: ZONOX CORP.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

3540 NE 12TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

6254 SWEET MAPLE LAN
BOCA RATON, FL 33433

Current Mailing Address:

3540 NE 12TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

6254 SWEET MAPLE LAN
BOCA RATON, FL 33433

FEI Number: 65-0949936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRIS
3540 NE 12TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SMITH, CHRIS
6254 SWEET MAPLE LANE
BOCA RATON, FL 33433 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: CHRIS SMITH

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, CHRIS
Address: 6254 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

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: CHRIS SMITH

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date