

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103339

Entity Name: ZION NETWORKS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5024 SW 139 TERRACE
HOLLYWOOD, FL 33027

New Principal Place of Business:

5024 SW 139 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

5024 SW 139 TERRACE
HOLLYWOOD, FL 33027

New Mailing Address:

5024 SW 139 TERRACE
MIRAMAR, FL 33027

FEI Number: 65-0967032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLCLASURE, DANIEL W
5024 SW 139 TERRACE
MIRAMAR, FL 33027 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: VP
Name: COLCLASURE, DANIEL W
Address: 5024 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: COLCLASURE, CARMEN R
Address: 5024 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: CARMEN COLCLASURE

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date