

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005086

Entity Name: ZONE LABS, INC.

Current Principal Place of Business:

200 CORPORATE PLACE., #7
PEABODY, MA 01960

Current Mailing Address:

200 CORPORATE PLACE., #7
PEABODY, MA 01960 US

FEI Number: 04-3569473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEARS, BARRY D
4125 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name SEARS, BARRY D DR.
Address 21 TIOGA WAY
City-State-Zip: MARBLEHEAD MA 01945

Title T
Name FITZSIMMONS, MARTHA
Address 21 TIOGA WAY
City-State-Zip: MARBLEHEAD MA 01945

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: MARTHA FITZSIMMONS

CFO

02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date