

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58612

FILED
Jan 19, 2012
Secretary of State

Entity Name: AUTOMATED SONIX CORPORATION

Current Principal Place of Business:

BOX 3036
PLACIDA, FL 33946 US

New Principal Place of Business:

BOX 1888
BOCA GRANDE, FL 33921 US

Current Mailing Address:

PO BOX 1888
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 59-2770331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAGAN, I. J.
16151 SUNSET PINES CIR
BOX 1888
BOCA GRANDE, FL 33921 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: P
Name: CAGAN, I. J.
Address: P O BOX 1888, 16151 SUNSET PINES CIR
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: VP
Name: FEDORYSHYN, YULIY
Address: P O BOX 1888, 16151 SUNSET PINES CIR
City-St-Zip: BOCA GRANDE, FL 33921 US

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: I.J. CAGAN

_____ Electronic Signature of Signing Officer or Director

PRES

01/19/2012

_____ Date