

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100235

Entity Name: CATHEXIS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8640 NW 56TH STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8640 NW 56TH STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 80-0301706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABRIS, PATRICIA
8640 NW 56TH STREET
CORAL SPRINGS, FL 33067 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: PRES
Name: TABRIS, PATRICIA
Address: 8640 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: TABRIS, KENNETH
Address: 8640 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: PATRICIA TABRIS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date