2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083329

Entity Name: PREMONIX, INC.

FILED May 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5944 CORAL RIDGE DRIVE #242 1000 ELWELL CT, STE 230 CORAL SPRINGS, FL 33076 US PALO ALTO, CA 94303 US

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DRIVE #242 1000 ELWELL CT, STE 230 CORAL SPRINGS, FL 33076 US PALO ALTO, CA 94303 US

FEI Number: 27-1085971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE RAAF, ANNE JAN 5944 CORAL RIDGE DRIVE #242 CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 DE RAAF, ANNE JAN

 Address:
 1000 ELWELL CT, STE 230

 City-St-Zip:
 PALO ALTO, CA 94303 US

Title:

 Name:
 DE RAAF, ANNE JAN

 Address:
 1000 ELWELL CT, STE 230

 City-St-Zip:
 PALO ALTO, CA 94303 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: ANNE JAN DE RAAF CEO 05/17/2012