

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036503

FILED
Jan 20, 2011
Secretary of State

Entity Name: VIATRONIX INCORPORATED

Current Principal Place of Business:

25 HEALTH SCIENCES DR
SUITE 203
STONY BROOK, NY 11790 US

New Principal Place of Business:

Current Mailing Address:

25 HEALTH SCIENCES DR
SUITE 203
STONY BROOK, NY 11790 US

New Mailing Address:

FEI Number: 65-0978972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HAYAT, M. ZAFFAR
Address: 25 HEALTH SCIENCES DR STE 203
City-St-Zip: STONY BROOK, NY 11790

Title: D
Name: KAUFFMAN, PAUL
Address: 25 HEALTH SCIENCES DR STE 203
City-St-Zip: STONY BROOK, NY 11790

Title: D
Name: STAFFORD, THOMAS R
Address: 25 HEALTH SCIENCES DR. STE 203
City-St-Zip: STONY BROOK, NY 11790

Title: D
Name: SALISCH, VICTORIA
Address: 25 HEALTH SCIENCES DR STE 203
City-St-Zip: STONY BROOK, NY 11790

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: ZAFFAR HAYAT

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date