

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002956

Entity Name: VERBYX INC

Current Principal Place of Business:

125 KING STREET
JSCCKSON, WY 83001

Current Mailing Address:

4417 13TH ST NO 154
ST CLOUD, FL 34769 US

FEI Number: 45-2113676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607 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 CPT
Name PEARSON, GARY
Address 2490 MCMICHAEL RD
City-State-Zip: ST. CLOUD FL 34771

Title VCVP
Name SHU, CHANG-QING
Address 5987 LAKE POINTE DR, APT 704
City-State-Zip: ORLANDO FL 32822

Title SD
Name DIBBLE, DAVID
Address PO BOX 22276
City-State-Zip: SALT LAKE CITY UT 84122

Title D
Name SAWYER, JOHN
Address 90 RUE DES SOEURE-GRISES #507
City-State-Zip: MONTREAL H3C 6N1 CANADA XX

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: GARY PEARSON

CEO

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date