

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006556

Entity Name: AFIX TECHNOLOGIES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

205 NORTH WALNUT
PITTSBURGH, KS 66762

New Principal Place of Business:

205 NORTH WALNUT
PITTSBURGH, KS 66762

Current Mailing Address:

205 NORTH WALNUT
PITTSBURGH, KS 66762

New Mailing Address:

205 NORTH WALNUT
PITTSBURGH, KS 66762

FEI Number: 48-1076358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITT, JOAN
Address: 205 NORTH WALNUT
City-St-Zip: PITTSBURGH, KS 66762

Title: DST () Delete
Name: DEPALMA, JAMES
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: C () Delete
Name: LAPENTA, ROBERT V
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: PARESI, JOE
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: FORDYCE, DONI
Address: 177 BROAD STREET, 12TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: COLLEN, BARRY
Address: 2751 IRIS AVE.
City-St-Zip: BOULDER, CO 80304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAN VITT

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date