

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004866

Entity Name: METATOMIX, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

6011, WEST COURTYARD DRIVE
SUITE 250
AUSTIN, TX 78730

New Principal Place of Business:

401 CONGRESS AVENUE
SUITE 2650
AUSTIN, TX 78701

Current Mailing Address:

6011, WEST COURTYARD DRIVE
SUITE 250
AUSTIN, TX 78730

New Mailing Address:

401 CONGRESS AVENUE
SUITE 2650
AUSTIN, TX 78701

FEI Number: 04-3536282

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 323012525 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: CEO
Name: DAVIN, CUSHMAN
Address: 401 CONGRESS AVENUE SUITE 2650
City-St-Zip: AUSTIN, TX 78701

Title: CFO
Name: ANDREW, PRICE
Address: 401 CONGRESS AVENUE SUITE 2650
City-St-Zip: AUSTIN, TX 78701

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: ANDREW PRICE

CFO

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date