

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005809

FILED
Jan 24, 2011
Secretary of State

Entity Name: SOLIX, INC.

Current Principal Place of Business:

30 LANIDEX PLAZA WEST
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

30 LANIDEX PLAZA WEST
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3741663

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

OFFICERS AND DIRECTORS:

Title: COO
Name: MILLER, JACK
Address: 30 LANIDEX PLAZA WEST
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: EDWARD, EVANS
Address: 30 LANIDEX PLAZA WEST
City-St-Zip: PARSIPPANY, NJ 07054

Title: PCEO
Name: PARRY, JOHN
Address: 30 LANIDEX PLAZA WEST
City-St-Zip: PARSIPPANY, NJ 07054

Title: TCFO
Name: KENNER, CAROL
Address: 30 LANIDEX PLAZA WEST
City-St-Zip: PARSIPPANY, NJ 07054

Title: DS
Name: LEVENSKE, GERALD
Address: N 5354 COUNTY ROAD F
City-St-Zip: DURAND, WI 54736

Title: D
Name: THOMAS, WAYNE W
Address: 1309 MAIN ST
City-St-Zip: ROTTERDAM JUNCTION, NY 12150

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: CAROL KENNER

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date