

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000462

Entity Name: NOETIX CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5010 148TH AVE NE
SUITE 100
REDMOND, VA 980525119

New Principal Place of Business:

Current Mailing Address:

5010 148TH AVE NE
SUITE 100
REDMOND, VA 980525119

New Mailing Address:

FEI Number: 91-1734269 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: SONG, PAUL
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, VA 980525119

Title: P () Delete
Name: BETON, MORRIS
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, VA 980525119

Title: S () Delete
Name: MOORE, DOUGLAS
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, VA 980525119

Title: D () Delete
Name: ARNOLD, STEVE
Address: 1000 2ND AVE. STE 3100TE 100
City-St-Zip: SEATTLE, WA 981045119

Title: D () Delete
Name: SOLVIK, PETER
Address: 4000 EXECUTIVE PKWY STE 530
City-St-Zip: SAN RAMON, CA 94583

Title: D () Delete
Name: ROBERTS, LEE
Address: 3561 HARBOR BOULEVARD
City-St-Zip: COSTA MESA, CA 926261420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SONG, PAUL
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, VA 980525119

Title: CEO (X) Change () Addition
Name: BETON, MORRIS
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, VA 980525119

Title: CFO (X) Change () Addition
Name: MOORE, DOUGLAS
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, VA 980525119

Title: DIR (X) Change () Addition
Name: ARNOLD, STEVE
Address: 1000 2ND AVE. STE 3100TE 100
City-St-Zip: SEATTLE, WA 981045119

Title: DIR (X) Change () Addition
Name: SOLVIK, PETER
Address: 4000 EXECUTIVE PKWY STE 530
City-St-Zip: SAN RAMON, CA 94583

Title: DIR (X) Change () Addition
Name: ROBERTS, LEE
Address: 3561 HARBOR BOULEVARD
City-St-Zip: COSTA MESA, CA 926261420

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: DOUGLAS MOORE

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date