

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000462

FILED
Mar 28, 2012
Secretary of State

Entity Name: NOETIX CORPORATION

Current Principal Place of Business:

5010 148TH AVE NE
SUITE 100
REDMOND, WA 980525119 US

New Principal Place of Business:

Current Mailing Address:

5010 148TH AVE NE
SUITE 100
REDMOND, WA 980525119 US

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SONG, PAUL
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, WA 980525119 US

Title: CEO
Name: BETON, MORRIS
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, WA 980525119 US

Title: CFO
Name: MOORE, DOUGLAS
Address: 5010 148TH AVE NE, SUITE 100
City-St-Zip: REDMOND, WA 980525119 US

Title: DIR
Name: ARNOLD, STEVE
Address: 1000 2ND AVE. STE 3100
City-St-Zip: SEATTLE, WA 98104 US

Title: DIR
Name: SOLVIK, PETER
Address: 4000 EXECUTIVE PKWY STE 530
City-St-Zip: SAN RAMON, CA 94583 US

Title: DIR
Name: ROBERTS, LEE
Address: 2210 CRESTVIEW DR.
City-St-Zip: LAGUNA BEACH, CA 92365 US

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: DOUGLAS MOORE

CFO

03/28/2012

Electronic Signature of Signing Officer or Director

Date