2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002292

Entity Name: LINEX TECHNOLOGIES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13046 REDON DRIVE

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

13046 REDON DRIVE

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-1593846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABRYSIAK, WALTER J 13046 REDON DRIVE

PALM BEACH GARDENS, FL 33410 US

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: DF

Name: SCHILLING, DONALD L Address: 13046 REDON DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D

 Name:
 GARODNICK, JOSEPH

 Address:
 3910 FORDHAM PARK COURT

 City-St-Zip:
 HOUSTON, MT 77058 US

Title: DST

Name: GABRYSIAK, WALTER J Address: 7792 OUIDA DRIVE

City-St-Zip: WEST PALM BEACH, FL 33411 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: WALTER J GABRYSIAK S/T 01/03/2012