

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001695

Entity Name: MOBOTIX CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

40 FULTON STREET
SUITE 901
NEW YORK, NY 10038

New Principal Place of Business:

110 WALL STREET
22ND FLOOR
NEW YORK, NY 10005

Current Mailing Address:

40 FULTON STREET
SUITE 901
NEW YORK, NY 10038

New Mailing Address:

110 WALL STREET
22ND FLOOR
NEW YORK, NY 10005

FEI Number: 45-0508700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: DPT
Name: COELEN, LUTZ
Address: 110 WALL STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: S
Name: ERNST, MARCUS A
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

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: MARCUS A. ERNST

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date