

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001930

Entity Name: MITTRIX INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1580 BOGGS ROAD SUITE 100
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

1580 BOGGS ROAD SUITE 100
DULUTH, GA 30096

New Mailing Address:

FEI Number: 56-2429066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DERRICK
3860 CURTIS BLVD SUITE #636
COCOA, FL 32927 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: CP
Name: MITCHELL, MAURICE A
Address: 1580 BOGGS ROAD SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: VCP
Name: TUIELE-YOUNG, MALUA SR
Address: 1580 BOGGS ROAD SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: DVP
Name: HOPE, HAMLET
Address: 1580 BOGGS ROAD SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: DVP
Name: HINDS, DONNA
Address: 1580 BOGGS ROAD SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: ST
Name: MITCHELL, STACY
Address: 1580 BOGGS ROAD SUITE 100
City-St-Zip: DULUTH, GA 30096

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: MAURICE MITCHELL

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date