2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002062

Entity Name: SENOX CORPORATION

FILED Apr 28, 2011 Secretary of State

Date

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

15409 LONG VISTA DRIVE AUSTIN, TX 78728

Current Mailing Address: New Mailing Address:

15409 LONG VISTA DRIVE AUSTIN, TX 78728

FEI Number: 74-2451480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 12000 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: WALTERS, A B

Address: 15409 LONG VISTA DRIVE City-St-Zip: AUSTIN, TX 78728

Title: S

Name: WALTERS, JOSEPH A
Address: 15409 LONG VISTA DRIVE
City-St-Zip: AUSTIN, TX 78728

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: A B WALTERS P 04/28/2011