

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004309

Entity Name: EXTREMETIX, INC.

FILED
Aug 03, 2012
Secretary of State

Current Principal Place of Business:

7600 W TIDWELL STE 806
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

7600 W TIDWELL STE 806
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 76-0611600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, SHERRY L
8155 SIQUITA DRIVE NE
ST. PETERSBURG, FL 33702 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: D
Name: HUNT, TERRENCE M
Address: 3900 INVERNESS
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: WINN, GRIFFIN D
Address: 5508 STURBRIDGE
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: GARRETT, CHARLES H
Address: 2106 MOUNTAIN FOREST DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: S
Name: RUDY, KEITH
Address: 14702 BIRCH ARBOR CT
City-St-Zip: HUMBLE, TX 77396

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: KEITH RUDY

S

08/03/2012

Electronic Signature of Signing Officer or Director

Date