

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000562

FILED
Mar 04, 2011
Secretary of State

Entity Name: ENTRIX, INC.

Current Principal Place of Business:

5252 WESTCHESTER
SUITE 250
HOUSTON, TX 77005 US

New Principal Place of Business:

Current Mailing Address:

5252 WESTCHESTER
SUITE 250
HOUSTON, TX 77005 US

New Mailing Address:

ATTN: MATTIE REID
3905 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 76-0265862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: WILLIAMS, TODD
Address: 5252 WESTCHESTER, #250
City-St-Zip: HOUSTON, TX 77005

Title: EVP
Name: TAYLOR, DAN
Address: 5252 WESTCHESTER, SUITE 250
City-St-Zip: HOUSTON, TX 77005

Title: SRVP
Name: CALLAHAN, RICHARD J JR
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: S/T
Name: CAMPBELL, DOUGLAS M
Address: 5252 WESTCHESTER, SUITE 250
City-St-Zip: HOUSTON, TX 77005

Title: EVP
Name: FIRTH, RICHARD
Address: 5252 WESTCHESTER, SUITE 250
City-St-Zip: HOUSTON, TX 77005

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: DOUGLAS M. CAMPBELL

CFO

03/04/2011

Electronic Signature of Signing Officer or Director

Date