

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30987

FILED
Apr 15, 2011
Secretary of State

Entity Name: NAV-X CORPORATION

Current Principal Place of Business:

1386 W. MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1386 W. MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2715656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERBERG, DON M PRES.
1386 W MCNAB RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HALLERBERG, D'MILO D PRES.
1386 W MCNAB RD
FT LAUDERDALE, FL 33309 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: D'MILO HALLERBERG

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALLERBERG, D'MILO D PRES.
Address: 1386 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: D'MILO HALLERBERG

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date