2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012322

Entity Name: PROEX ONLINE, LLC

FILED Apr 08, 2011 Secretary of State

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

1901 60TH PLACE 4281 EXPRES LANE

L4058 L4058

BRADENTON, FL 34203 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

1901 60TH PLACE 4281 EXPRES LANE

L4058 L4058

BRADENTON, FL 34203 US SARASOTA, FL 34238 US

FEI Number: 57-1173531 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:

ACTIVEFILINGS LLC 10651 NE 11 COURT

MIAMI SHORES, FL 33138 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TANDON, PUNEET

Address: 1125 MUKHERJEE NAGAR, SECOND FLOOR

City-St-Zip: DELHI, NA 100085 IN

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PUNEET TANDON MGR 04/08/2011