2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32208

Entity Name: EMX INC.

FILED Jan 06, 2010 Secretary of State

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

4200 DOW ROAD SUITE C

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

4200 DOW ROAD SUITE C

MELBOURNE, FL 32934 US

FEI Number: 59-2982343 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:

ARION, TIM J. 4200 DOW ROAD SUITE C

MELBOURNE, FL 32934 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ARION, TIM J.

Address: 4200 DOW ROAD SUITE C City-St-Zip: MELBOURNE, FL 32934

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: TIM J ARION CEO 01/06/2010