

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32208

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: EMX INC.

**Current Principal Place of Business:**

4200 DOW ROAD  
SUITE C  
MELBOURNE, FL 32934 US

**New Principal Place of Business:**

**Current Mailing Address:**

4200 DOW ROAD  
SUITE C  
MELBOURNE, FL 32934 US

**New Mailing Address:**

FEI Number: 59-2982343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARION, TIM J.  
4200 DOW ROAD  
SUITE C  
MELBOURNE, FL 32934 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: 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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CEO

03/15/2011

\_\_\_\_\_ Date