

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091376

FILED
Jan 17, 2012
Secretary of State

Entity Name: LODIX CORP.

Current Principal Place of Business:

3 VILLA LAGO LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PARKWAY, NE
SUITE 192
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3748677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS A
3 VILLA LAGO LANE
ORMOND BEACH, FL 32174 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: S
Name: LOPEZ, LUIS A
Address: 3 VILLA LAGO LN.
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: LOPEZ, EDUARDO D
Address: 210 LAKE VILLAGE DRIVE, APT. 306
City-St-Zip: ANN ARBOR, MI 48103

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: LUIS A. LOPEZ

VPRE

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date