

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057399

Entity Name: ETHX CORPORATION

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

12155 METRO PARKWAY UNIT 12  
FORT MYERS, FL 33966

## New Principal Place of Business:

12155 METRO PARKWAY  
SUITE 12  
FORT MYERS, FL 33966

## Current Mailing Address:

12155 METRO PARKWAY UNIT 12  
FORT MYERS, FL 33966

## New Mailing Address:

12155 METRO PARKWAY  
SUITE 12  
FORT MYERS, FL 33966

FEI Number: 35-2170762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGNEW, HAMILTON  
12155 METRO PARKWAY UNIT 12  
FORT MYERS, FL 33966 US

## Name and Address of New Registered Agent:

AGNEW, HAMILTON  
12155 METRO PARKWAY  
SUITE 12  
FORT MYERS, FL 33966 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: HAMILTON K. AGNEW

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: AGNEW, HAMILTON K PRES  
Address: 12155 METRO PARKWAY UNIT 12  
City-St-Zip: FORT MYERS, FL 33966

Title: MR ( ) Delete  
Name: TOMLINSON, ZACHARY M SEC  
Address: 1025 N.W. 11TH LANE  
City-St-Zip: CAPE CORAL, FL 33993

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MR (X) Change ( ) Addition  
Name: AGNEW, HAMILTON K SEC  
Address: 12155 METRO PKWY UNIT 12  
City-St-Zip: FORT MYERS, FL 33966

Title: MR ( ) Change (X) Addition  
Name: AGNEW, HAMILTON K TREAS.  
Address: 12155 METRO PKWY UNIT 12  
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAMILTON K. AGNEW

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date