

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000057399

Entity Name: ETHX CORPORATION

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

12155 METRO PARKWAY
SUITE 12
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12155 METRO PARKWAY
SUITE 12
FORT MYERS, FL 33966

New Mailing Address:

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

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

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

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: HAMILTON K AGNEW

MR.

04/08/2010

Electronic Signature of Signing Officer or Director

Date