2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P03000049131

Entity Name: SERONIX CORPORATION

Current Principal Place of Business:

27109 OAK SHADOW LANE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

27109 OAK SHADOW LANE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 01-0782103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSSELL, SCOTT
27109 OAK SHADOW LANE
MOUNT DORA, FL 32757 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: MORRELL, SCOTT
Address: 380 OLDHAM RD
City-St-Zip: HARTSVILLE, TN 37074

Title: D
Name: MORRELL, SUSAN
Address: 380 OLDHAM RD
City-St-Zip: HARTSVILLE, TN 37074

Title: D
Name: RUSSELL, SCOTT
Address: 27109 OAK SHADOW LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: RUSSELL, KERRIE
Address: 27109 OAK SHADOW LANE
City-St-Zip: MOUNT DORA, FL 32757

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: KERRIE RUSSELL CFO 04/30/2012

Electronic Signature of Signing Officer or Director Date