

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101929

FILED
Apr 23, 2012
Secretary of State

Entity Name: CEELOX, INC.

Current Principal Place of Business:

13976 LYNMAR BLVD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13976 LYNMAR BLVD
TAMPA, FL 33626 US

New Mailing Address:

P.O BOX 305
GARDNER, KS 66030 US

FEI Number: 20-0301534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, MICHELL L D
13976 LYNMAR BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GRANNELL, MARK L
13976 LYNMAR BLVD
TAMPA, FL 33626 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: MARK L. GRANNELL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRANNELL, MARK
Address: 16850 FOUR CORNERS ROAD
City-St-Zip: GARDNER, KS 66030 US

Title: O
Name: MOORE, WILLIAM P
Address: 10801 MASTIN, SUITE 920
City-St-Zip: OVERLAND PARK, KS 66210 US

Title: O
Name: TEARNEY, PHILIP E
Address: 10801 MASTIN, SUITE 920
City-St-Zip: OVERLAND PARK, KS 66210 US

Title: O
Name: SNOWDEN, PHILLIP H
Address: 10801 MASTIN, SUITE 920
City-St-Zip: OVERLAND PARK, KS 66210 US

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: MARK L. GRANNELL

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date