

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024261

Entity Name: AIX CORPORATION

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

EAST PUTNEY HOUSE
84 UPPER RICHMOND ROAD
LONDON SW15 2ST, ENGLAND, UK SW15 2ST UK

New Principal Place of Business:

134 ROCHESTER AVE
TORONTO, ON M4N 1P1 CD

Current Mailing Address:

EAST PUTNEY HOUSE
84 UPPER RICHMOND ROAD
LONDON SW15 2ST, ENGLAND, UK SW15 2ST UK

New Mailing Address:

134 ROCHESTER AVE
TORONTO, ON M4N 1P1 CD

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT S
% MCKINLEY ITTERSAGEN GUNDERSON & BERNTSSO
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 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: MRS
Name: NICOL, CHRISTINE M
Address: 134 ROCHESTER AVE
City-St-Zip: TORONTO, ON M4N 1P1 CD

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: CHRISTINE MILNE NICOL

MRS

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date