

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034759

Entity Name: ENTELYX INTERNATIONAL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

555 FIFTH AVE NE
SUITE 343
ST PETERSBURG, FL 33701

New Principal Place of Business:

555 5TH AVE N.E.
SUITE 343
ST PETERSBURG, FL 33701

Current Mailing Address:

555 FIFTH AVE NE
SUITE 343
ST PETERSBURG, FL 33701

New Mailing Address:

555 5TH AVE N.E.
SUITE 343
ST PETERSBURG, FL 33701

FEI Number: 20-0766623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, PATRICK O
555 FIFTH AVE NE
SUITE 343
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CONNELLY, PATRICK O PRES.
555 5TH AVE N.E.
SUITE 343
ST PETERSBURG, FL 33701 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: PATRICK O. CONNELLY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: CONNELLY, DIANE
Address: 555 5TH AVE N.E. SUITE 343
City-St-Zip: ST. PETERSBURG, FL 33701

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: PATRICK O. CONNELLY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date