

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116930

Entity Name: BUZIX, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6969 MCGRADY DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6969 MCGRADY DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 51-0519413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIER, BARBARA
6969 MCGRADY DRIVE
MELBOURNE, FL 32940 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: PVST
Name: GEIER, BARBARA
Address: 6969 MCGRADY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: GEIER, BARBARA
Address: 6969 MCGRADY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: BARBARA GEIER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date