

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000207

FILED
Apr 09, 2009
Secretary of State

Entity Name: CALABRIX CORPORATION

Current Principal Place of Business:

4146 HEARTSTONE PLACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4146 HEARTSTONE PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 86-1125432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, ANTOINE B
4146 HEARTSTONE PLACE
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETTSOME, CLYDE A
Address: 3655 HABERSHAM ROAD NE SUITE 110
City-St-Zip: ATLANTA, GA 30305

Title: V () Delete
Name: ROLLE, ANTOINE
Address: 4146 HEARTSTONE PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LETTSOME, CLYDE A
Address: 3655 HABERSHAM ROAD NE SUITE 323
City-St-Zip: ATLANTA, GA 30305

Title: CEO (X) Change () Addition
Name: ROLLE, ANTOINE
Address: 4146 HEARTSTONE PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTOINE ROLLE

CEO

04/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date