2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079811

Entity Name: MOBILESONICS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14654 ORANGE BLVD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

14654 ORANGE BLVD
LOXAHATCHEE, FL 33470

801 NORTHPOINT PARKWAY
SUITE 83
WEST PALM BEACH, FL 33407

FEI Number: 56-2517334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, MYLAI
9980 SW 64TH STREET
MIAMI, FL 33173 US
HERNANDEZ, MAYLI
11779 OSPREI POINT CIRCLE
WELLINGTON, FL 33449 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: MAYLI HERNANDEZ 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, MAYLI

Address: 11779 OSPREI POINT CIRCLE City-St-Zip: WELLINGTON, FL 33449

Title: 9

Name: RAMOS, CARMEN
Address: 14654 ORANGE BLVD>
City-St-Zip: LOXAHATCHEE, FL 33470

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: MAYLI HERNANDEZ P 04/26/2011