

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079811

FILED
Apr 10, 2012
Secretary of State

Entity Name: MOBILESONICS, INC.

Current Principal Place of Business:

14654 ORANGE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3111 S DIXIE HW
WEST PALM BEACH, FL 33405

Current Mailing Address:

801 NORTHPOINT PARKWAY
SUITE 83
WEST PALM BEACH, FL 33407

New Mailing Address:

3111 S DIXIE HW
WEST PALM BEACH, FL 33405

FEI Number: 56-2517334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAYLI
11779 OSPREI POINT CIRCLE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

HERNANDEZ, MAYLI
1827 DRESAGE CRT
WELLINGTON, FL 33414 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

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MAYLI
Address: 1827 DRESAGE CRT
City-St-Zip: WELLINGTON, FL 33414

Title: S
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

04/10/2012

Electronic Signature of Signing Officer or Director

Date