

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156625

FILED
Feb 15, 2011
Secretary of State

Entity Name: NETIX DISTRIBUTORS USA, INC.

Current Principal Place of Business:

6725 PHILLIPS MILL ROAD
DOUGLASVILLE, GA 30135 US

New Principal Place of Business:

Current Mailing Address:

6725 PHILLIPS MILL ROAD
DOUGLASVILLE, GA 30135 US

New Mailing Address:

FEI Number: 83-0440664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: PD
Name: SORTINO, SEBASTIANO
Address: 6725 PHILLIPS MILL ROAD
City-St-Zip: DOUGLASVILLE, GA 30135 US

Title: VPD
Name: GONZALEZ, MAURICIO
Address: 6725 PHILLIPS MILL RD
City-St-Zip: DOUGLASVILLE, GA 30135 US

Title: VPD
Name: SORTINO, ALESSANDRO
Address: 6725 PHILLIPS MILL ROAD
City-St-Zip: DOUGLASVILLE, GA 30135 US

Title: VPD
Name: PAZ, NEY
Address: 6725 PHILLIPS MILL ROAD
City-St-Zip: DOUGLASVILLE, GA 30135 US

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: SEBASTIANO SORTINO

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date