

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001278

FILED
Mar 11, 2011
Secretary of State

Entity Name: VOLPEX, INC.

Current Principal Place of Business:

2061 SIESTA DR
SARASOTA, FL 34239 US

New Principal Place of Business:

1906 BAY ROAD
SARASOTA, FL 34239 US

Current Mailing Address:

2061 SIESTA DR
SARASOTA, FL 34239 US

New Mailing Address:

1906 BAY ROAD
SARASOTA, FL 34239 US

FEI Number: 59-2762893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MARC
2061 SIESTA DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

VOLPE, MARC
1906 BAY ROAD
SARASOTA, FL 34239 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: MARC VOLPE

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VOLPE, MARC
Address: 1906 BAY ROAD
City-St-Zip: SARASOTA, FL 34239 US

Title: D
Name: VOLPE, MARC
Address: 1906 BAY ROAD
City-St-Zip: SARASOTA, FL 34239 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: MARC VOLPE

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date