

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000118707

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** CONNECTYX TECHNOLOGIES HOLDINGS GROUP, INC.

**Current Principal Place of Business:**

3565 SW CORPORATE PARKWAY  
PALM CITY, FL 34990

**New Principal Place of Business:**

850 NW FEDERAL HIGHWAY  
411  
STUART, FL 34994

**Current Mailing Address:**

3565 SW CORPORATE PARKWAY  
PALM CITY, FL 34990

**New Mailing Address:**

PO BOX 2478  
PALM CITY, FL 34991

**FEI Number:** 26-1412177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHUMAN, RONN  
3565 SW CORPORATE PARKWAY  
PALM CITY, FL 34990 US

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

SCHUMAN, RONN  
850 NW FEDERAL HIGHWAY  
STUART, FL 34994 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:

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SCHUMAN, RONN  
Address: 850 NW FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

Title: CMO  
Name: CARLSON, WILLIAM D  
Address: 850 NW FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34996

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: RONN SCHUMAN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date