

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130650

FILED
Mar 20, 2012
Secretary of State

Entity Name: PERNIX INC.

Current Principal Place of Business:

6065 NW 167 ST
B-25
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 ST
B-25
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-1547717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERKOC, MURAT
8405 NW 201ST STREET
MIAMI, FL FL 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: P
Name: ERKOC, MURAT
Address: 6065 NW 167TH STREET B25
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: KANAR, AHMET
Address: 6065 NW 167TH STREET B25
City-St-Zip: MIAMI, FL 33015

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: MURAT ERKOC

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date