

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017175

FILED
Apr 22, 2011
Secretary of State

Entity Name: CONVERGIX TECHNOLOGIES INC.

Current Principal Place of Business:

1881 LEE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

2848 NORTHWOOD BLVD
WINTER PARK, FL 32789 US

Current Mailing Address:

1881 LEE ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

2848 NORTHWOOD BLVD
WINTER PARK, FL 32789 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, ROBERT ESQ
1881 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DRAGTON, E. DIETRICH DR
2848 NORTHWOOD BLVD
WINTER PARK, FL 32789 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: E. DIETRICH DRAGTON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRAGTON, DIETRICH E DR
Address: 2848 NORTHWOOD BLVD
City-St-Zip: WINTER PARK, FL 32789 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: E. DRAGTON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date