2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067234

Entity Name: WEBTRUX, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1408 N. KILLIAN DR., STE 201 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1408 N. KILLIAN DR., STE 201 POST OFFICE BOX 33162

LAKE PARK, FL 33403 PALM BEACH GARDENS, FL 33420

FEI Number: 27-0704916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CICCARELLI, LUCIANO D
312 S. OLD DIXIE HIGHWAY
SUITE 212
JUPITER, FL 33458 US

CICCARELLI, LUCIANO D
1408 N KILLIAN DR
SUITE 201
LAKE PARK, FL 33403 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: L CICCARELLI 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CICCARELLI, LUCIANO D Address: 1408 N. KILLIAN DR., STE 201 City-St-Zip: LAKE PARK, FL 33403

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: L CICCARELLI PRES 04/30/2011