

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093899

Entity Name: INFORTIX, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2421 NW 16 LANE # 4
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1650 S. DIXIE HWY
SUITE # 200
BOCA RATON, FL 33432 US

Current Mailing Address:

2421 NW 16 LANE # 4
POMPANO BEACH, FL 33064 US

New Mailing Address:

1650 S. DIXIE HWY
SUITE # 200
BOCA RATON, FL 33432 US

FEI Number: 27-1321036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAING, SCOT
2421 NW 16 LANE # 4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERAN, MICHAEL T
1221 SW 19TH STREET
BOCA RATON, FL 33486 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: MICHAEL T. FERAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERAN, MICHAEL T
Address: 1221 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: WAGNER, KURT F
Address: 3711 LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445 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: MICHAEL T. FERAN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date