

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000018516

Entity Name: DEMERX, INC.

FILED
Aug 15, 2012
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BLVD.
SUITE 580
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
SUITE 580
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2115319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORLIN, STEVE
1234 AIRPORT RD., SUITE 105
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WEIS, HOLGER
4400 BISCAYNE BLVD, SUITE 580
MIAMI, FL 33137 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: HOLGER WEIS

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXC
Name: GORLIN, STEVE
Address: 1234 AIRPORT ROAD, SUITE 105
City-St-Zip: DESTIN, FL 32541

Title: CSO
Name: MASH, DEBORAH
Address: 4400 BISCAYNE BLVD, SUITE 580
City-St-Zip: MIAMI, FL 33137

Title: CFO
Name: WEIS, HOLGER
Address: 4400 BISCAYNE BLVD, SUITE 580
City-St-Zip: MIAMI, FL 33137

Title: A S
Name: THOMAS, JOHN C JR
Address: 4400 BISCAYNE BLVD, SUITE 580
City-St-Zip: MIAMI, FL 33137

Title: CEO
Name: FRIEDHOFF, LAWRENCE T
Address: 525 RIVER VALE ROAD
City-St-Zip: RIVER VALE, NJ 07675

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: HOLGER WEIS

CFO

08/15/2012

Electronic Signature of Signing Officer or Director

Date