

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000033006

Entity Name: AUDITWERX, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

2997 ALT 19
SUITE A
PALM HARBOR, FL 34683

New Principal Place of Business:

3000 BAYPORT DRIVE
SUITE 480
TAMPA, FL 33607

Current Mailing Address:

2997 ALT 19
SUITE A
PALM HARBOR, FL 34683

New Mailing Address:

3000 BAYPORT DRIVE
SUITE 480
TAMPA, FL 33607

FEI Number: 27-2676256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH E. MADDOX, CPA, PA
2997 ALT 19
SUITE A
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JOSEPH E. MADDOX, CPA, PA
3000 BAYPORT DRIVE
SUITE 480
TAMPA, FL 33607 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:

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MADDOX, JOSEPH E
Address: 3000 BAYPORT DRIVE, SUITE 480
City-St-Zip: TAMPA, FL 33607

Title: P
Name: MADDOX, TRACY
Address: 3000 BAYPORT DRIVE, SUITE 480
City-St-Zip: TAMPA, FL 33607

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: TRACY MADDOX

P

09/20/2012

Electronic Signature of Signing Officer or Director

Date