2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055855

Entity Name: SOPHIX SOLUTIONS, INC.

FILED Jan 06, 2011 Secretary of State

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

1101 CHANNELSIDE DR. #264 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1101 CHANNELSIDE DR. #264 TAMPA, FL 33602

FEI Number: 27-3046394 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:

ECKERTY, MARK 3611 W. SANTIAGO ST TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ECKERTY, MARK Address: 3611 W SANTIAGO ST City-St-Zip: TAMPA, FL 33629

Title: D

Name: MOORE, GREGORY Address: 1747 OAK POND CT City-St-Zip: OLDSMAR, FL 34677

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: GREGORY T MOORE D 01/06/2011