

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000073698

Entity Name: HATTRIX, INC.

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

105 WEST SUWANEE LANE  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

**Current Mailing Address:**

105 WEST SUWANEE LANE  
COCOA BEACH, FL 32931

**New Mailing Address:**

FEI Number: 27-3492557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCGEE, DANIEL  
105 WEST SUWANEE LANE  
COCOA BEACH, FL 32931 US

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

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: P  
Name: MCGEE, DANIEL  
Address: 105 WEST SUWANEE LANE  
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP  
Name: BACKY, JON  
Address: 105 WEST SUWANEE LANE  
City-St-Zip: COCOA BEACH, FL 32931 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: JON C. BACKY

VP

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date