2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090127

Entity Name: ANALYTRIX CORPORATION

FILED Apr 29, 2011 Secretary of State

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

12717 BUTLER BAY CT WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

12717 BUTLER BAY CT WINDERMERE, FL 34786

FEI Number: 27-3850140 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:

SEGAL, DAVID M 12717 BUTLER BAY CT WINDERMERE, FL 34786 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: SEGAL, DAVID M
Address: 12717 BUTLER BAY CT
City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: FERNANDEZ, RICHARD
Address: 1181 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: TRES

Name: SEGAL, REBECA M
Address: 12717 BUTLER BAY CT
City-St-Zip: WINDERMERE, FL 34786

Title: SEC

Name: LEONOR, ANNA

Address: 1181 SAN PEDRO AVENUE City-St-Zip: CORAL GABLES, FL 33156

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: DAVID SEGAL PRES 04/29/2011