

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017729

Entity Name: NEEOX CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7550 FUTURES DR.
SUITE 307
ORLANDO, FL 32819 US

New Principal Place of Business:

8600 COMMODITY CIRCLE
SUITE 121
ORLANDO, FL 32819 US

Current Mailing Address:

7550 FUTURES DR.
SUITE 307
ORLANDO, FL 32819 US

New Mailing Address:

8600 COMMODITY CIRCLE
SUITE 121
ORLANDO, FL 32819 US

FEI Number: 27-5129264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEER MANAGEMENT CORPORATION
2751 S. OCEAN DR
702N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

EILON, DANIEL
8600 COMMODITY CIRCLE
SUITE 121
ORLANDO, FL 32819 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: DANIEL EILON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: EILON, DANIEL
Address: 8600 COMMODITY CIRCLE, SUITE 121
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: LEIN, GYORA
Address: 15 SASHA ARGOV
City-St-Zip: TEL AVIV, TA 69620 IL

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: DANIEL EILON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date