

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025777

FILED
Jan 26, 2012
Secretary of State

Entity Name: CENTRIX IP INC

Current Principal Place of Business:

10884 NW 80TH CIRCLE
PARKLAND, FL 33076 US

New Principal Place of Business:

8360 WEST OAKLAND PARK BLVD
SUITE 113
SUNRISE, FL 33351 US

Current Mailing Address:

10884 NW 80TH CIRCLE
PARKLAND, FL 33076 US

New Mailing Address:

8360 WEST OAKLAND PARK BLVD
SUITE 113
SUNRISE, FL 33351 US

FEI Number: 45-0897814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDCOM INC
10884 NW 80TH CIRCLE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

JOHANNING, DANIEL
8360 WEST OAKLAND PARK BLVD
SUITE 113
SUNRISE, FL 33351 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 JOHANNING

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AMERSEY, NITIN
Address: 7075 GRATIOT RD SUITE 1
City-St-Zip: SAGINAW, MI 48609

Title: CTO
Name: JOHANNING, DANIEL
Address: 8360 WEST OAKLAND PARK BLVD #113
City-St-Zip: SUNRISE, FL 33351

Title: COO
Name: WAHID, SHEHRYAR
Address: 8360 WEST OAKLAND PARK BLVD #113
City-St-Zip: SUNRISE, FL 33351

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 JOHANNING

CTO

01/26/2012

Electronic Signature of Signing Officer or Director

Date