

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101868

FILED
Mar 24, 2012
Secretary of State

Entity Name: COCENTRIX, INC.

Current Principal Place of Business:

540 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

540 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-3979070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CEO
Name: AHDAB, MAY
Address: 540 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: PRES
Name: ORLOV, LEIGH
Address: 540 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: SMITH, PETER
Address: 540 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: TREA
Name: AHDAB, MAY
Address: 540 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: SEC
Name: AHDAB, MAY
Address: 540 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: GC
Name: SULLIVAN, MARK
Address: 5237 HHR RANCH ROAD
City-St-Zip: WILSON, WY 83014

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: MARK SULLIVAN

GC

03/24/2012

Electronic Signature of Signing Officer or Director

Date