

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077147

FILED
Mar 07, 2012
Secretary of State

Entity Name: STRAX, INC.

Current Principal Place of Business:

1867 NW 97TH AVENUE
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

1867 NW 97TH AVENUE
SUITE 103
MIAMI, FL 33172 UN

Current Mailing Address:

1867 NW 97TH AVENUE
SUITE 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0612768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOMASSON, INGVI
1867 NW 97TH AVE
SUITE 103
MIAMI, FL 33172 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: TOMASSON, INGVI T
Address: 1867 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

Title: DCFO
Name: PALMASON, GUDMUNDUR
Address: 1867 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: INGVI T TOMASSON

CEO

03/07/2012

Electronic Signature of Signing Officer or Director

Date