

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93160

FILED
Apr 27, 2011
Secretary of State

Entity Name: CYRIX ENGINEERING, INCORPORATED

Current Principal Place of Business:

1410 MAGELLAN DR
SARASOTA, FL 34243 US

New Principal Place of Business:

1435 TALLEVAST ROAD
SARASOTA, FL 34243 US

Current Mailing Address:

1410 MAGELLAN DR
SARASOTA, FL 34243 US

New Mailing Address:

1435 TALLEVAST ROAD
SARASOTA, FL 34243 US

FEI Number: 65-0298532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETTE, J. MARK
1410 MAGELLAN DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PRIVETTE, J. MARK
1435 TALLEVAST ROAD
SARASOTA, FL 34243 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRIVETTE, J. MARK
Address: 1435 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

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: J. MARK PRIVETTE

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date