

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61656

Entity Name: ZIX CORPORATION

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2355 SALZEDO STREET
SUITE#205
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2355 SALZEDO STREET
SUITE#205
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0357589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, ANDRES
2355 SALZEDO STREET SUITE#205
SUITE#205
CORAL GABLES, FL 33134 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: P
Name: ZARATE, ANDRES
Address: 600 BILTMORE WAY, 912
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES ZARATE

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date