2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79230

Entity Name: MELIX CORPORATION

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD

WINDERMERE, FL 34786

Current Mailing Address:

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 US

FEI Number: 59-2185488 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MAX BODE, ASST SECRETARY 03/08/2017

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2017

Secretary of State

CC6432947276

Officer/Director Detail:

TitlePSTDTitleDIRECTOR, VPNameVOSS, JEFFERSON R.NameREISMAN, NEIL

Address 9350 CONROY WINDERMERE ROAD Address 920 KLINE STREET

SUITE 304

City-State-Zip: WINDERMERE FL 34786

City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR, VP, ASSISTANT

SECRETARY

Name YOUTH, THOMAS B

Address 9350 CONROY WINDERMERE ROAD

City-State-Zip: WINDERMERE FL 34786

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: THOMAS B. YOUTH

VICE PRESIDENT

03/08/2017