

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124771

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** MIKROFAX EPROCUREMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

9858 CLINT MOORE ROAD  
SUITE C111-260  
BOCA RATON, FL 33496

**New Principal Place of Business:**

775 EAST BLITHEDALE AVENUE  
SUITE 332  
MILL VALLEY, CA 94941

**Current Mailing Address:**

9858 CLINT MOORE ROAD  
SUITE C111-260  
BOCA RATON, FL 33496

**New Mailing Address:**

775 EAST BLITHEDALE AVENUE  
SUITE 332  
MILL VALLEY, CA 94941

**FEI Number:** 26-1454061

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETTER, MICHAEL  
9858 CLINT MOORE ROAD  
SUITE C111-260  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

PETTER, MICHAEL  
9858 CLINT MOORE ROAD,  
SUITE C111-260  
BOCA RATON, FL 33496 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

02/27/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: PETTER, MICHAEL  
Address: 775 EAST BLITHEDALE AVE, STE 332  
City-St-Zip: MILL VALLEY, CA 94941

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: MICHAEL PETTER

Electronic Signature of Signing Officer or Director

DIR

02/27/2012

Date