


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 26, 2008 8:00 am**  
**Secretary of State**

03-26-2008 90030 002 \*\*\*150.00

**DOCUMENT # F03000001500**

1. Entity Name  
**PROXIX SOLUTIONS, INC.**



Principal Place of Business      Mailing Address

**3202 PALM HARBOR BLVD  
 SUITE A  
 PALM HARBOR, FL 34683    US**

**3202 PALM HARBOR BLVD  
 SUITE A  
 PALM HARBOR, FL 34683    US**

**50001960**



2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

03192008    Chg-P    CR2E034 (12/06)

4. FEI Number      Applied For

**36-4523554**      Not Applicable

5. Certificate of Status Desired        **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	C	<input type="checkbox"/> Delete
NAME	WRAY, PAUL	
STREET ADDRESS	1410 WILLOW BROOK DR	
CITY-ST-ZIP	PALM HAROBR, FL 34683	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOLDSTEIN, JOSHUA	
STREET ADDRESS	290 KIOWA PLACE	
CITY-ST-ZIP	BOULDER, CO 80303	
TITLE	S	<input type="checkbox"/> Delete
NAME	LITTLE, MARCIA	
STREET ADDRESS	2544 STILLWATER CT	
CITY-ST-ZIP	PALM HARBOR, FL 34684	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	REBHAN, GEORGE	
STREET ADDRESS	8528 WATERFORD WAY	
CITY-ST-ZIP	LONGMONT, CO 80503	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MULLEN, DAVID	
STREET ADDRESS	222 MERCHANDISE MART SUITE 900	
CITY-ST-ZIP	CHICAGO, IL 60654	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wray, Paul	
STREET ADDRESS	1410 Willow Brook Dr.	
CITY-ST-ZIP	Palm Harbor, FL 34683	
TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Little, Scott	
STREET ADDRESS	11902 Burnet Road	
CITY-ST-ZIP	Austin, Texas 78758	
TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Little, Marcia	
STREET ADDRESS	2544 Stillwater Ct.	
CITY-ST-ZIP	Palm Harbor, FL 34684	
TITLE	CEO and Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rinn, James	
STREET ADDRESS	11902 Burnet Road	
CITY-ST-ZIP	Austin, Texas 78758	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James Rinn      Date: 3/20/08      Daytime Phone #: (512)977-3836

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*James Rinn, Secretary*