

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001500

Entity Name: PROXIX SOLUTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O FIRST AMERICAN REAL ESTATE INFORMATION SERVICES, INC. - 1 FIRST AMERICAN WAY WESTLAKE, TX 76262

New Principal Place of Business:

Current Mailing Address:

C/O FIRST AMERICAN REAL ESTATE INFORMATION SERVICES, INC. - 1 FIRST AMERICAN WAY WESTLAKE, TX 76262

New Mailing Address:

FEI Number: 36-4523554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRAY, PAUL
Address: 1410 WILLOW BROOK DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CEO () Delete
Name: SCOTT, LITTLE
Address: 11902 BURNET ROAD
City-St-Zip: AUSTIN, TX 78758 US

Title: VP () Delete
Name: MARCIA, LITTLE
Address: 2544 SILL WATER CT.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: CFOS () Delete
Name: JAMES, RINN
Address: 11902 BURNET ROAD
City-St-Zip: AUSTIN, TX 78758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES RINN

_____ Electronic Signature of Signing Officer or Director

SECR

04/30/2009

_____ Date