

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006343

FILED
Apr 05, 2011
Secretary of State

Entity Name: REFLECTXION RESOURCES, INC.

Current Principal Place of Business:

7227 LEE DEFOREST DRIVE
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

7227 LEE DEFOREST DRIVE
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 80-0016171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL FL3230136 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WYNNE, BRIAN
Address: 72274 LEE DEFOREST DRIVE
City-St-Zip: COLUMBIA, MD 21046

Title: SECR
Name: FRANCHAK, DAVID
Address: 7227 LEE DEFOREST DR
City-St-Zip: COLUMBIA, MD 21046

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: DAVID FRANCHAK

SECR

04/05/2011

Electronic Signature of Signing Officer or Director

Date