

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060569

Entity Name: ALEXIS DANE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12627 SAN JOSE BOULEVARD, SUITE 705
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BOULEVARD, SUITE 705
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 37-1569889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELLER, VICKI S
12627 SAN JOSE BOULEVARD, SUITE 705
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHNELLER, VICKI SMITH
Address: 12627 SAN JOSE BOULEVARD, SUITE 705
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPTD
Name: SMITH, DEBORAH DIANE
Address: 12627 SAN JOSE BOULEVARD, SUITE 705
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPSD
Name: MOBLEY, RHONDA JANE
Address: 12627 SAN JOSE BOULEVARD, SUITE 705
City-St-Zip: JACKSONVILLE, FL 32223

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: VICKI SMITH SCHNELLER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date