

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526440

FILED
Jan 11, 2009
Secretary of State

Entity Name: PIXE INTERNATIONAL, INC.

Current Principal Place of Business:

2306 DOMINGO DR.
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2744
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-1720583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, J A
1114 N. MONROE ST
TALLAHASSEE, FL 32303 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: VP () Delete
Name: NELSON, RONALD O
Address: 217 SERANO DR
City-St-Zip: SANTE FE, NM 87501 US

Title: VPD () Delete
Name: LEONARD, ROBERT
Address: 211 RIVOLI DR.
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: STD () Delete
Name: SELDEN, ELIZABETH S
Address: 1800 MYRICK RD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PD () Delete
Name: NELSON, J A
Address: 1114 N. MONROE
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NELSON, RONALD O MR
Address: 217 SERANO DR
City-St-Zip: SANTE FE, NM 87501 US

Title: VPD (X) Change () Addition
Name: LEONARD, ROBERT MR
Address: 211 RIVOLI DR.
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: STD (X) Change () Addition
Name: SELDEN, ELIZABETH S MS
Address: 1800 MYRICK RD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PD (X) Change () Addition
Name: NELSON, J A MR
Address: 1114 N. MONROE
City-St-Zip: TALLAHASSEE, FL 32303 US

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: J ALAN NELSON

MR

01/11/2009

Electronic Signature of Signing Officer or Director

Date