

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006134

Entity Name: BEXT, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

300 COLORADO AVE
STE 209
STUART, FL 34994

New Principal Place of Business:

300 COLORADO AVE
STE 210
STUART, FL 34994

Current Mailing Address:

300 COLORADO AVE
STE 209
STUART, FL 34994

New Mailing Address:

300 COLORADO AVE
STE 210
STUART, FL 34994

FEI Number: 11-3622506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, P. SCOTT
300 COLORADO AVE.
STE 209
STUART, FL 34994 US

Name and Address of New Registered Agent:

MESSINA, P. SCOTT
300 COLORADO AVE.
STE 210
STUART, FL 34994 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:

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MESSINA, P. SCOTT
Address: 801 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MESSINA, P. SCOTT
Address: 300 COLORADO AVE. SUITE 210
City-St-Zip: STUART, FL 34994

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: P. SCOTT MESSINA

MR.

06/29/2009

Electronic Signature of Signing Officer or Director

Date