

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006343

Entity Name: REFLECTXION RESOURCES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

250 INTERNATIONAL PARKWAY
SUITE 260
LAKE MARY, FL 32746

New Principal Place of Business:

7227 LEE DEFOREST DRIVE
COLUMBIA, MD 21046

Current Mailing Address:

250 INTERNATIONAL PARKWAY
SUITE 260
LAKE MARY, FL 32746

New Mailing Address:

7227 LEE DEFOREST DRIVE
COLUMBIA, MD 21046

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:

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: PSTD () Delete
Name: DIXON, DARYL A
Address: 2030 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: WYNNE, BRIAN
Address: 7227 LEE DEFOREST DR
City-St-Zip: COLUMBIA, MD 21046

Title: VP (X) Delete
Name: FRANCHAK, DAVID
Address: 7227 LEE DEFOREST DR
City-St-Zip: COLUMBIA, MD 21046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WYNNE, BRIAN
Address: 72274 LEE DEFOREST DRIVE
City-St-Zip: COLUMBIA, MD 21046

Title: VT S (X) Change () Addition
Name: FRANCHAK, DAVID
Address: 7227 LEE DEFOREST DR
City-St-Zip: COLUMBIA, MD 21046

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: ROSE STEPANEK

TA

04/28/2009

Electronic Signature of Signing Officer or Director

Date