

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005365

Entity Name: DYNAMIX GROUP, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1905 WOODSTOCK RD, SUITE 4150
ROSWELL, GA 300755625

New Principal Place of Business:

1905 WOODSTOCK RD, SUITE 4150
ROSWELL, GA 30075

Current Mailing Address:

1905 WOODSTOCK RD, SUITE 4150
ROSWELL, GA 300755625

New Mailing Address:

1905 WOODSTOCK RD, SUITE 4150
ROSWELL, GA 30075

FEI Number: 58-2195960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CP () Delete
Name: HAWKINS, CHARLES E
Address: 5417 BROOKE FARM DRIVE
City-St-Zip: DUNWOODY, GA 30338

Title: VCFO () Delete
Name: DELONG, DAVID A
Address: 3197 EAGLE WATCH DRIVE
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. DELONG

CFO

01/30/2009

Electronic Signature of Signing Officer or Director

Date