

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003454

FILED
Mar 02, 2012
Secretary of State

Entity Name: MYXER INC.

Current Principal Place of Business:

245 N OCEAN BLVD
STE 306
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

245 N OCEAN BLVD
STE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

245 N OCEAN BLVD
STE 306
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 04-3815993 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 ROAD
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

OFFICERS AND DIRECTORS:

Title: DPS
Name: HARRIS, RON
Address: 245 N OCEAN BLVD., SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: WILLIS, MICHAEL
Address: 245 N. OCEAN BLVD., SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: GRAY, GAVIN
Address: 245 N. OCEAN BLVD., SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: KINNEAR, SCOTT
Address: 245 N. OCEAN BLVD., SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: SEVERSON, THOMAS
Address: 245 N. OCEAN BLVD., SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THOMAS SEVERSON

CFO

03/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date