

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004198

Entity Name: DYMAX SYSTEMS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3455 ROUTE 66
NEPTUNE, NJ 07753

New Principal Place of Business:

Current Mailing Address:

3455 ROUTE 66
NEPTUNE, NJ 07753

New Mailing Address:

FEI Number: 22-2228543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, RALPH
350 S COLLIER BLVD #403
MARCO ISLAND, FL 34145 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: P
Name: BARNHART, RALPH
Address: 350 S. COLLIER BLVD #403
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: BARNHART, CAROL
Address: 350 S. COLLIER BLVD #403
City-St-Zip: MARCO ISLAND, FL 34145

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: CAROL BARNHART

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date