

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006196

Entity Name: ARGIX DIRECT INCORPORATED

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

100 MIDDLE SEX CTR BLVD
JAMESBURG, NJ 08831

New Principal Place of Business:

100 MIDDLESEX CTR BLVD
JAMESBURG, NJ 08831

Current Mailing Address:

100 MIDDLE SEX CTR BLVD
JAMESBURG, NJ 08831

New Mailing Address:

100 MIDDLESEX CTR BLVD
JAMESBURG, NJ 08831

FEI Number: 22-2821021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: WAPPEL, KENNETH
Address: 100 MIDDLE SEX CTR BLVD
City-St-Zip: JAMESBURG, NJ 08831

Title: D
Name: VREELAND, JOHN
Address: 100 MIDDLE SEX CTR BLVD
City-St-Zip: JAMESBURG, NJ 08831

Title: D
Name: MADDEN, MICHAEL
Address: 100 MIDDLE SEX CTR BLVD
City-St-Zip: JAMESBURG, NJ 08831

Title: D
Name: DARWICK, ALAN
Address: 100 MIDDLE SEX CTR BLVD
City-St-Zip: JAMESBURG, NJ 08831

Title: D
Name: BARRA, JOSEPH
Address: 100 MIDDLE SEX CTR BLVD
City-St-Zip: JAMESBURG, NJ 08831

Title: D
Name: GUERRIERO, MICHAEL
Address: 100 MIDDLE SEX CTR BLVD
City-St-Zip: JAMESBURG, NJ 08831

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: ALAN DARWICK

CFO

03/24/2011

Electronic Signature of Signing Officer or Director

Date