

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000901

FILED
Jun 26, 2009
Secretary of State

Entity Name: REFLECTXION RESOURCES II, INC.

Current Principal Place of Business:

2030 ALAQUA LAKES BLVD.
LONGWOOD, FL 32779

New Principal Place of Business:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32779

Current Mailing Address:

2030 ALAQUA LAKES BLVD.
LONGWOOD, FL 32779

New Mailing Address:

1917 BRIDGEWATER DR
LAKE MARY, FL 32746

FEI Number: 26-0547524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 336075736 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: DP () Delete
Name: DIXON, DARYL
Address: 2030 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: VPT () Delete
Name: DIXON, KIMBERLY
Address: 2030 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIXON, DARYL
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VPT (X) Change () Addition
Name: DIXON, KIMBERLY
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: DARYL DIXON

DP

06/26/2009

Electronic Signature of Signing Officer or Director

Date