

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000901

FILED
Jan 26, 2011
Secretary of State

Entity Name: REFLECTXION RESOURCES II, INC.

Current Principal Place of Business:

1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32779

New Principal Place of Business:

Current Mailing Address:

1917 BRIDGEWATER DR
LAKE MARY, FL 32746

New Mailing Address:

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:

DARYL, DIXON
1917 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 US

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: DARYL DIXON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIXON, DARYL
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VPT
Name: DIXON, KIMBERLY
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: DARYL DIXON

MR

01/26/2011

Electronic Signature of Signing Officer or Director

Date