

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003282

FILED
Apr 07, 2011
Secretary of State

Entity Name: CYBEX MANAGEMENT SERVICES INC

Current Principal Place of Business:

297 KINGSBURY GRADE, STE 100
BOX 4470
STATELINE, NV 89449

New Principal Place of Business:

Current Mailing Address:

PO BOX 4470
STATELINE, NV 894494470

New Mailing Address:

FEI Number: 26-2996596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: DIRC
Name: BATRICK, D.
Address: 297 KINGSBURY GRADE, STE 100 (PO BOX 4470)
City-St-Zip: STATELINE, NV 89449

Title: PRES
Name: BATRICK, D.
Address: 297 KINGSBURY GRADE, STE 100 (PO BOX 4470)
City-St-Zip: STATELINE, NV 89449

Title: TRES
Name: BATRICK, D.
Address: 297 KINGSBURY GRADE, STE 100 (PO BOX 4470)
City-St-Zip: STATELINE, NV 89449

Title: SEC
Name: BATRICK, D.
Address: 297 KINGSBURY GRADE, STE 100 (PO BOX 4470)
City-St-Zip: STATELINE, NV 89449

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: D. BATRICK

SEC

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date