

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65138

Entity Name: RUXAN, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2141 ALTERNATE A-1-A S STE 330
JUPITER, FL 33477 US

Current Mailing Address:

2141 ALTERNATE A-1-A S STE 330
JUPITER, FL 33477 US

New Principal Place of Business:

2141 ALTERNATE A-1-A S
SUITE 330
JUPITER, FL 33477 US

New Mailing Address:

2141 ALTERNATE A-1-A S
SUITE 330
JUPITER, FL 33477 US

FEI Number: 58-1774505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PL
STE 1101
WEST PALM BEACH, FL 33401 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: FROMER, ROBERT L.,
Address: 227 DOCK LANE
City-St-Zip: KINGS PT, NY

Title: DVST () Delete
Name: FROMER, ANN R.,
Address: 227 DOCK LANE
City-St-Zip: KINGS PT, NY

Title: DV () Delete
Name: FROMER, TONY
Address: 18 SHORE DRIVE
City-St-Zip: KINGS POINT, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FROMER, ROBERT L.,
Address: 227 DOCK LANE
City-St-Zip: KINGS PT, NY 11024

Title: DVST (X) Change () Addition
Name: FROMER, ANN R.,
Address: 227 DOCK LANE
City-St-Zip: KINGS PT, NY 11024

Title: DV (X) Change () Addition
Name: FROMER, TONY
Address: 18 SHORE DRIVE
City-St-Zip: KINGS POINT, NY 11024

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: ROBERT L. FROMER

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date