

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65138

Entity Name: RUXAN, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: FROMER, ROBERT L
Address: 340 POLMER PARK ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DVST
Name: FROMER, ANN R
Address: 340 POLMER PARK ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DV
Name: FROMER, TONY
Address: 18 SHORE DRIVE
City-St-Zip: KINGS POINT, NY 11024

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: RPBERT L FROMER

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date