

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: MJP LOX CORP.

Current Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540669
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 65-0998944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY SMIGIEL, LC
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: P
Name: MECCA, LEONARD
Address: P O BOX 541779
City-St-Zip: LAKE WORTH, FL 33454 US

Title: VP
Name: MECCA, THOMAS J
Address: P O BOX 541779
City-St-Zip: LAKE WORTH, FL 33454 US

Title: S/T
Name: SCHWAB, LORI
Address: P O BOX 541779
City-St-Zip: LAKE WORTH, FL 33454 US

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: GARY SMIGIEL

RA

03/29/2011

Electronic Signature of Signing Officer or Director

Date