2009 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000019696

Entity Name: CONNEXION INC.

FILED Jun 17, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
260 CRANDON BLVD 48				
KEY BISCAYNE, FL 33149				
Current Mailing Address:		New Mailing Address:		
260 CRANDON BLVD 48				
KEY BISCAYNE, FL 33149				
FEI Number: 61-1444965	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:		
DE SAINT VINCENT, THIBAUD 260 CRANDON BLVD 48				
KEY BISCAYNE, FL 331	49 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.				

Election Campaign Financing Trust Fund Contribution ().

SIGNATURE:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: Title: () Delete (X) Change () Addition DE SAINT VINCENT, THIBAUD DE SAINT VINCENT, THIBAUD Name: Name: 260 CRANDON BLVD - SUITE 48 260 CRANDON BLVD - SUITE 48 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

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: THIBAUD DE SAINT VINCENT DIR 06/17/2009