

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019696

Entity Name: CONNEXION INC.

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD  
48  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

260 CRANDON BLVD  
48  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 61-1444965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: DE SAINT VINCENT, THIBAUD  
Address: 260 CRANDON BLVD - SUITE 48  
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

Electronic Signature of Signing Officer or Director

Date