

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034283

Entity Name: NIOXX, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1815 SW 1ST AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

1721 SW 1ST AVENUE
CAPE CORAL, FL 33991

Current Mailing Address:

1815 SW 1ST AVE
CAPE CORAL, FL 33991

New Mailing Address:

1721 SW 1ST AVENUE
CAPE CORAL, FL 33991

FEI Number: 77-0595365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROEMER TUSCAN & CO., PA
8961 CONFERENCE DR
SUITE 2
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

TUSCAN & COMPANY PA
12621 WORLD PLAZA LANE
BLDG 55
FORT MYERS, FL 33907 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.

SIGNATURE: JEFFREY TUSCAN

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SIBILAK, FRANK
Address: 1815 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIBILAK, FRANK
Address: 1721 SW 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33991

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: FRANK SIBILAK

DPST

07/10/2008

Electronic Signature of Signing Officer or Director

Date