2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081408

Entity Name: XYNYX TECHNOLOGIES, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7542 ST ANDREWS ROAD WEST PALM BEACH, FL 33467

Current Mailing Address: New Mailing Address:

7542 ST ANDREWS ROAD WEST PALM BEACH, FL 33467

FEI Number: 56-2384930 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:

BOYER, DAVE 7542 ST ANDREWS ROAD WEST PALM BEACH, FL 33467 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: DHATIGARA, SHAHVEER Address: 7542, ST.ANDREWS ROAD City-St-Zip: LAKE WORTH, FL 33467

Title: EVP

Name: BOYER, DAVE K

Address: 7542, ST. ANDREWS ROAD City-St-Zip: LAKE WORTH, FL 33467

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: SHAHVEER DHATIGARA CEO 01/07/2010