

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088512

Entity Name: NOXAS CORP.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

5498 RATTLESNAKE HAMMOCK ROAD
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

6001 HOLLOW DRIVE
NAPLES, FL 34112

New Mailing Address:

2140 PAR DRIVE
NAPLES, FL 34120

FEI Number: 27-0093068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMTAHAL, SHERRY L
6001 HOLLOW DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

RAMTAHAL, SHERRY L
2140 PAR DRIVE
NAPLES, FL 34120 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:

06/30/2008

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: VP () Delete
Name: RAMTAHAL, SHERRY
Address: 6001 HOLLOW DRIVE
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: SAXON, RUTH A
Address: 102 N.W. 1ST STREET
City-St-Zip: BROWNSVILLE, IN 47325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRY RAMTAHAL

VP

06/30/2008

Electronic Signature of Signing Officer or Director

Date