

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138971

Entity Name: MXI MODELING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12917 HUNT CLUB RD. N.
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

12917 HUNT CLUB RD. N.
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 37-1505016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULL, DIANE L ESQ.
3500 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MADDOX, JOHN C
12917 HUNT CLUB ROAD N.
JACKSONVILLE, FL 32224 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: JOHN C. MADDOX

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDOX, JOHN C
Address: 12917 HUNT CLUB RD. N.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S () Delete
Name: MADDOX, BETH
Address: 12917 HUNT CLUB RD. N.
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN C. MADDOX

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date