

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153566

Entity Name: MOXIE TM INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

324 EAST 112TH ST
SUITE 1B
NEW YORK, NY 10029

New Principal Place of Business:

Current Mailing Address:

3670 OLD TOWN ROAD
BRIDGEPORT, CT 06606

New Mailing Address:

FEI Number: 20-1908123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWES, MICHELLE
33 NE 1 AVENUE 3RD FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DAWES, MICHELLE
33 NE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33132 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PMT
Name: DAWES, MICHELLE
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

Title: PM
Name: VASERSTEIN, TAMMY
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

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: MICHELLE DAWES

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03/17/2011

Electronic Signature of Signing Officer or Director

Date