

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163716

FILED
Feb 17, 2012
Secretary of State

Entity Name: REFOCUX INC.

Current Principal Place of Business:

9 COUNTRY CLUB ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

9 COUNTRY CLUB ROAD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2040807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM W. WILSON III
9 COUNTRY CLUB ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WILSON, WILLIAM W III
9 COUNTRY CLUB ROAD
KEY LARGO, FL 33037 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: WILLIAM W. WILSON III

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WILSON, WILLIAM W III
Address: 9 COUNTRY CLUB RD.
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM W. WILSON III

MR.

02/17/2012

Electronic Signature of Signing Officer or Director

Date