

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061469

FILED
Jun 16, 2009
Secretary of State

Entity Name: DYNAMIX SYSTEMS INTEGRATION, INC.

Current Principal Place of Business:

20 N.E. 8TH AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2830 W STATE ROAD 84
103
FT. LAUDERDALE, FL 33312

Current Mailing Address:

20 N.E. 8TH AVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

2830 W STATE ROAD 84
103
FT. LAUDERDALE, FL 33312

FEI Number: 61-1409253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GREG G
20 N.E. 8TH AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WALKER, GREG G
1915 SW 9TH AVE
FT. LAUDERDALE, FL 33301 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:

06/16/2009

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: P () Delete
Name: WALKER, GREG G
Address: 20 N.E. 8TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, GREG G
Address: 1915 SW 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: GREG WALKER

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date