

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061469

FILED
May 01, 2012
Secretary of State

Entity Name: DYNAMIX SYSTEMS INTEGRATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

300 HIMMARSHEE ST.
4
FT. LAUDERDALE, FL 33312

Current Mailing Address:

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

New Mailing Address:

300 HIMMARSHEE ST.
4
FT. LAUDERDALE, FL 33312

FEI Number: 90-0418071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GREG G
115 NE 3RD AVE
606
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WALKER, GREG G
300 HIMMARSHEE ST.
4
FT. LAUDERDALE, FL 33312 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, GREG G
Address: 300 HIMMARSHEE ST. STE. 4
City-St-Zip: FT. LAUDERDALE, FL 33312

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: GREG WALKER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date