

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125761

Entity Name: ROXYS INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

616 EXECUTIVE CENTER DRIVE #206
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

616 EXECUTIVE CENTER DRIVE #206
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2977378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLBUR, DEAN L JR.
11380 PROSPERITY FARMS ROAD - SUITE 110A
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOHN, WEBB
616 EXECUTIVE CENTER DR. #206
WEST PALM BEACH, FL 33401 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 WEBB

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: WEBB, JOHN P
Address: 616 EXECUTIVE CENTER DR. #206
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN WEBB

MR.

04/05/2010

Electronic Signature of Signing Officer or Director

Date