

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125761

Entity Name: ROXYS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

309 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

616 EXECUTIVE CENTER DRIVE
#5206
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2977378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHN, WEBB
616 EXECUTIVE CENTER DR.
#5206
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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WEBB, JOHN P
Address: 616 EXECUTIVE CENTER DR. #5206
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 P. WEBB

MR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date