

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130652

Entity Name: MEXTER ENTERPRISES, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

5560 BEE RIDGE RD., STE 5
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3421
SARASOTA, FL 34230

New Mailing Address:

5560 BEE RIDGE RD., STE 5
SARASOTA, FL 34233

FEI Number: 20-5705575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEXTER, JAMIE
1771 RINGLING BLVD
PH106
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MEXTER, JAMIE
5560 BEE RIDGE RD., STE 5
SARASOTA, FL 34233 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: JAIME MEXTER

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEXTER, JAMIE
Address: 5560 BEE RIDGE RD., STE 5
City-St-Zip: SARASOTA, FL 34233

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: JAMIE MEXTER

Electronic Signature of Signing Officer or Director

D

03/25/2011

Date