

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031958

Entity Name: DAIRYSTIX INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
202
ORLANDO, FL 32835

New Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835

Current Mailing Address:

6996 PIAZZA GRANDE AVE
202
ORLANDO, FL 32835

New Mailing Address:

6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835

FEI Number: 26-2762253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTER5 LLC
6996 PIAZZA GRANDE AVE
202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

QUARTER5, LLC
6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 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: JENNIFER BAKER

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGREGOR, STIRLING W
Address: 6996 PIAZZA GRANDE AVENUE, SUITE 202
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: BENNETT, MIKE
Address: 6996 PIAZZA GRANDE AVENUE, SUITE 202
City-St-Zip: ORLANDO, FL 32835

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: STIRLING MCGREGOR

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date