

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062152

Entity Name: DRAGONXTREME, INC.

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

1040 W. INDUSTRIAL AVE.
#4
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1040 W. INDUSTRIAL AVE.
#4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2900 NW COMMERCE PARK DR
#5
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2900 NW COMMERCE PARK DR
#5
BOYNTON BEACH, FL 33426 US

FEI Number: 26-2968821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPEEK, JOSEPH A
1040 W. INDUSTRIAL AVE.
#4
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MCPEEK, JOSEPH A
2900 NW COMMERCE PARK DR
#5
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

05/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCPEEK, JOSEPH A
Address: 2900 NW COMMERCE PARK DR #5
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: CARTER, LINDA J
Address: 2900 NW COMMERCE PARK DR #5
City-St-Zip: BOYNTON BEACH, FL 33426 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: JOSEPH A. MCPEEK

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date