2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098954

Entity Name: DEFIXIONES, INC

Apr 14, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5001 NW 105TH DRIVE

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5001 NW 105TH DRIVE

CORAL SPRINGS, FL 33076 US

FEI Number: 26-3654143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTZKER/SHAMY, PL 2724 WEST ATLANTIC BLVD POMPANO BEAC, FL 33069 US

2724 WEST ATLANTIC BLVD

KOTZKER/SHAMY, PL

POMPANO BEACH, FL 33069 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: 04/14/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MILLER, MICHAEL V Name: 5001 NW 105TH DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33076 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: MICHAEL V. MILLER P.D. 04/14/2010