

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098954

FILED
Apr 26, 2012
Secretary of State

Entity Name: DEFIXIONES, INC

Current Principal Place of Business:

5001 NW 105TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5001 NW 105TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 26-3654143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

K/S, ATTORNEYS AT LAW
4800 NORTH FEDERAL HIGHWAY
SUITE A100
BOCA RATON, FL 33431 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: MICHAEL V. MILLER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MILLER, MICHAEL V
Address: 5001 NW 105TH DRIVE
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.

04/26/2012

Electronic Signature of Signing Officer or Director

Date