2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001459

Entity Name: TEMEX INC.

FILED Apr 13, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

5691 SOUTHWEST 8TH STREET PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

P.O. BOX 22145 5691 SOUTHWEST 8TH STREET FORT LAUDERDALE, FL 33335 PLANTATION, FL 33317

FEI Number: 26-4072923 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:

MAYER, III, TOWNSEND E PSD 5691 SW 8TH ST PLANTATION, FL 33317 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 Date

OFFICERS AND DIRECTORS:

Title: PSI

 Name:
 MAYER, III, TOWNSEND E

 Address:
 5691 SOUTHWEST 8TH STREET

 City-St-Zip:
 PLANTATION, FL 33317

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: TOWNSEND E. MAYER, III PSD 04/13/2011