

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068082

Entity Name: MX5 ENTERPRISES, INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

218 WOODHILLS COURT
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

218 WOODHILLS COURT
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 27-0742986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, PAMELA J
218 WOODHILLS COURT
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, PAUL J
Address: 218 WOODHILLS COURT
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: MORGAN, PAMELA J
Address: 218 WOODHILLS COURT
City-St-Zip: ORANGE CITY, FL 32763

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: PAMELA J MORGAN

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date