

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081052

FILED
Mar 12, 2010
Secretary of State

Entity Name: CALEXSO CORPORATION

Current Principal Place of Business:

3500 N. POWERLINE RD
3504A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3500 N. POWERLINE RD
3504A
POMPANO BEACH, FL 33069 US

New Mailing Address:

3802 NW 23RD MANOR
COCONUT CREEK, FL 33066 US

FEI Number: 27-1010058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, VANESA
3802 NW 23RD MANOR
COCONUT CREEK, FL 33066 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: PRES
Name: MORALES, VON MARIE
Address: 3802 NW 23RD MANOR
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP
Name: VELEZ, VANESA
Address: 3802 NW 23RD MANOR
City-St-Zip: COCONUT CREEK, FL 33066 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: VON MARIE MORALES

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date