2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006115

Entity Name: FRALIX HOLDINGS, INC.

FILED Feb 18, 2011 Secretary of State

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

302 CURACAO WAY NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

302 CURACAO WAY NICEVILLE, FL 32578 US

FEI Number: 27-1803086 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:

MCINNIS, C. JEFFREY ESQUIRE 909 MAR WALT DRIVE SUITE 1014 FORT WALTON BEACH, FL 32547 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:

 Name:
 FRALIX, PHILIP

 Address:
 302 CURACAO WAY

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: S T

Name: FRALIX, PATRICIA
Address: 302 CURACAO WAY
City-St-Zip: NICEVILLE, FL 32578 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: PATRICIA FRALIX ST 02/18/2011