

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054612

Entity Name: SAXX, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4 SW OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

25 SW OSCEOLA STREET
STUART, FL 34994

Current Mailing Address:

4 SW OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

25 SW OSCEOLA STREET
STUART, FL 34994

FEI Number: 27-2296275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, MICHAEL L
2616 SE WILLOUGHBY BLVD.
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PETERSON, LILIANN
Address: 4 OAKWOOD DRIVE
City-St-Zip: STUART, FL 34996

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: LILIANN PETERSON

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date