

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063713

FILED
Apr 06, 2012
Secretary of State

Entity Name: FORXION INC.

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
200
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
200
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-4264487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, NEIL D
9350 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33156 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: CEO
Name: NOWLAN, ROBERT W
Address: 9350 SOUTH DIXIE HIGHWAY SUITE 200
City-St-Zip: MIAMI, FL 33156 US

Title: COO
Name: SALEM, NEIL D
Address: 9350 SOUTH DIXIE HIGHWAY SUITE 200
City-St-Zip: MIAMI, FL 33156 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: NEIL SALEM

COO

04/06/2012

Electronic Signature of Signing Officer or Director

Date