

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073860

FILED
Feb 23, 2012
Secretary of State

Entity Name: SX BUSINESS SERVICES INC.

Current Principal Place of Business:

504 PARKVIEW DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

4446 GOLDEN LAKE DRIVE
SARASOTA, FL 34233

Current Mailing Address:

504 PARKVIEW DRIVE
SARASOTA, FL 34243

New Mailing Address:

4446 GOLDEN LAKE DRIVE
SARASOTA, FL 34233

FEI Number: 45-3027815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSEX, KERRY
504 PARKVIEW DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ESSEX, KERRY
4446 GOLDEN LAKE DRIVE
SARASOTA, FL 34233 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESSEX, KERRY
Address: 4446 GOLDEN LAKE DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: FLEMING, JOHN
Address: 4 BRUCE ROAD
City-St-Zip: NORWOOD, MA 02062

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: KERRY ESSEX

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date