2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090901

Entity Name: ROXI INC

FILED Apr 27, 2012 Secretary of State

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

1609 LADORA DR 1101 CAMPHOR GLEN CT APT 202 VALRICO, FL 33594 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1609 LADORA DR 1101 CAMPHOR GLEN CT APT 202 VALRICO, FL 33594 BRANDON, FL 33511

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOERRBECKER, ROSEANN C
1609 LADORA DR
APT 202
BRANDON, FL 33511 US

DOERRBECKER, ROSEANN C
1101 CAMPHOR GLEN CT
VALRICO, FL 33594 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOERRBECKER, ROSEANN C Address: 1101 CAMPHOR GLEN CT City-St-Zip: VALRICO, FL 33594

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: ROSEANN C DOERRBECKER P 04/27/2012