2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070343

Entity Name: ALEXICO, INC.

FILED Jan 26, 2012 Secretary of State

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

2909 US HWY 19 N HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

11417 BELLE HAVEN DR 11417 BELLE HAVEN DRIVE NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3205471 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:

BARQUIN, ANTONIO J 11417 BELLE HAVEN DR NEW PORT RICHEY, FL 34654 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: PD

Name: BARQUIN, ANTONIO J PRES/TR Address: 11417 BELLE HAVEN DR City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD

Name: BARQUIN, HILDA SECTY
Address: 11417 BELLE HAVEN DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD

Name: BARQUIN, ALEXIS J VP Address: 11417 BELLE HAVEN DR

City-St-Zip: NEW PORT RICHEY, FL 34654 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: ANTONIO J. BARQUIN PRES 01/26/2012