

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061679

Entity Name: DIXSAN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

440 US HIGHWAY 1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

544 S W BAYSHORE BLVD
PT. ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0610044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFFENDALL, REX
544 S.W. BAYSHORE BLVD
PT. ST. LUCIE, FL 34983 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: PTD
Name: DEFFENDALL, REX
Address: 544 S W BAYSHORE BLVD
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: VSD
Name: BROWN, MALCOLM
Address: 544 S W BAYSHORE BLVD
City-St-Zip: PT. ST. LUCIE, FL 34983

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: REX DEFFENDALL

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date