2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P95000077147

Entity Name: STRAX, INC.

Current Principal Place of Business:

1997 NW 87TH AVE
MIAMI, FL 33172

New Principal Place of Business:

1869 NW 97TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

1997 NW 87TH AVE
MIAMI, FL 33172

New Mailing Address:

1869 NW 97TH AVENUE
MIAMI, FL 33172

FEI Number: 65-0612768 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOMASSON, INGVI
1997 NW 87TH AVE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CCEO ( ) Delete
Name:	TOMASSON, INGVI T
Address:	1997 NW 87TH AVE
City-St-Zip:	MIAMI, FL 33172

Title:	DCFO ( ) Delete
Name:	PALMASON, GUDMUNDIER
Address:	1992 NW 87TH AVE
City-St-Zip:	MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD WILLIAMS VP 04/30/2009
Electronic Signature of Signing Officer or Director Date