2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083646

Entity Name: PAX TRAX, INC.

FILED Jan 18, 2011 Secretary of State

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

2529 NORTH STATE ST(NORTH HIGHWAY U.S. 1) BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 2167 BUNNELL, FL 32110

FEI Number: 59-3342358 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:

PAXIA, ANN M 405 N CHERRY ST BUNNELL, FL 32110 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:

Name: PAXIA, ROBERT S Address: P.O. BOX 2167 City-St-Zip: BUNNELL, FL 32110

Title: VPS Name: PAXIA, ANN

Address: 1920 S. DAYTONA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT S PAXIA PRES 01/18/2011