

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069277

Entity Name: JAPAX, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

123 N CONGRESS AVE SUITE 115
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

4388 WAXWING COURT
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

123 N CONGRESS AVE SUITE 115
BOYNTON BEACH, FL 33426 US

New Mailing Address:

4388 WAXWING COURT
BOYNTON BEACH, FL 33436 US

FEI Number: 85-0695778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES PAXTON
123 N CONGRESS AVE
SUITE 115
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SMITH, JAMES PAXTON
4388 WAXWING COURT
BOYNTON BEACH, FL 33436 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JAMES PAXTON
Address: 123 N CONGRESS AVE, STE #115
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: SMITH, SHERRY M
Address: 128 N. CONGRESS AVE., #115
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JAMES PAXTON
Address: 4388 WAXWING COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Change () Addition
Name: SMITH, SHERRY M
Address: 4388 WAXWING COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAMES PAXTON SMITH

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date