

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036426

Entity Name: STRATEX CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10 WYNDHAM LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7G CASTLE HILL ROAD
AGAWAM, MA 01001 US

New Mailing Address:

113 NORWICH LAKE
HUNTINGTON, MA 01050 US

FEI Number: 65-0809019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAIA, DEREK D
10 WYNDHAM LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PANAIA, DEREK D
113 NORWICH LAKE
HUNTINGTON, FL 01050 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: D PANAI

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANAI, DEREK
Address: 113 NORWICH LAKE
City-St-Zip: HUNTINGTON, MA 01050

Title: VT
Name: PANAI, ANDREW
Address: 10 WYNDHAM LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: D. PANAI

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date