

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104136

Entity Name: MXN, INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

10120 WOODBERRY RD  
TAMPA, FL 33619 US

**New Principal Place of Business:**

**Current Mailing Address:**  
1965 ERIN BROOKE DRIVE  
VALRICO, FL 33594

**New Mailing Address:**

10120 WOODBERRY RD  
TAMPA, FL 33619 US

FEI Number: 59-3482177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIXON, JAMES T  
1965 ERIN BROOKE DRIVE  
VALRICO, FL 33594 US

**Name and Address of New Registered Agent:**

MIXON, MARY G  
1965 ERIN BROOKE DRIVE  
VALRICO, FL 33594 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: MARY G MIXON

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIXON, MARY G  
Address: 1965 ERIN BROOKE DRIVE  
City-St-Zip: VALRICO, FL 33594

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: MARY G MIXON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date