2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078037

Entity Name: XYNYX, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7542 ST. ANDREWS ROAD WEST PALM BEACH, FL 33467

Current Mailing Address: New Mailing Address:

7542 ST. ANDREWS ROAD WEST PALM BEACH, FL 33467

FEI Number: 65-0945411 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:

DHATIGARA, SHAHVEER 7542 ST. ANDREWS ROAD WEST PALM BEACH, FL 33467 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: DHATIGARA, SHAHVEER
Address: 7542 ST. ANDREWS ROAD
City-St-Zip: WEST PALM BEACH, FL 33467 US

Title: [

Name: BOYER, DAVE

Address: 7542 ST. ANDREWS ROAD
City-St-Zip: WEST PALM BEACH, FL 33467 US

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: SHAHVEER DHATIGARA CEO 06/17/2010