

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001906

Entity Name: VIXXO CORPORATION**Current Principal Place of Business:**11333 N. SCOTTSDALE ROAD, SUITE #160
SCOTTSDALE, AZ 85254**Current Mailing Address:**11333 N. SCOTTSDALE RD
SUITE 160
SCOTTSDALE, AZ 85254 US**FEI Number:** 52-2287233**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MARK WILLIAMS

04/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name REAVEY, JAMES
Address 11333 N. SCOTTSDALE ROAD, SUITE #160
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name STROUSE, ROBERT
Address 555 CROTON RD., SUITE 200
City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR
Name DWYER, TIMOTHY
Address 555 CROTON RD., SUITE 200
City-State-Zip: KING OF PRUSSIA PA 19406

Title PRESIDENT
Name REAVEY, JAMES
Address 11333 N. SCOTTSDALE ROAD SUITE #160
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name FOX, RICHARD
Address 11333 N. SCOTTSDALE ROAD, SUITE #160
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name BALL, RUSSELL
Address 555 CROTON RD., SUITE 200
City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR
Name SPITZER, QUINN
Address 11333 N. SCOTTSDALE ROAD, SUITE #160
City-State-Zip: SCOTTSDALE AZ 85254

Title VICE-PRESIDENT
Name NEDELL, KEITH
Address 11333 N. SCOTTSDALE ROAD, SUITE #160
City-State-Zip: SCOTTSDALE AZ 85254

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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: JAMES REAVEY

PRESIDENT

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE-PRESIDENT
Name PICKERING, DEANNA
Address 11333 N. SCOTTSDALE ROAD, SUITE 160
City-State-Zip: SCOTTSDALE AZ 85254

Title SECRETARY
Name PICKERING, DEANNA
Address 11333 N. SCOTTSDALE ROAD SUITE 160
City-State-Zip: SCOTTSDALE AZ 85254

Title VICE-PRESIDENT
Name CHESTER, TRAVIS
Address 11333 N. SCOTTSDALE RD., SUITE
#160
City-State-Zip: SCOTTSDALE AZ 85254

Title TREASURER
Name CHESTER, TRAVIS
Address 11333 N. SCOTTSDALE RD., SUITE
#160
City-State-Zip: SCOTTSDALE AZ 85254