2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004198

Entity Name: DYMAX SYSTEMS, INC.

Current Principal Place of Business:

3455 ROUTE 66 NEPTUNE, NJ 07753

Current Mailing Address:

350 S. COLLIER BLVD UNIT 403 MARCO ISLAND, FL 34145 US

FEI Number: 22-228543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNHART, RALPH 350 S COLLIER BLVD #403 MARCO ISLAND, FL 34145 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

FILED Feb 01, 2021

Secretary of State

5798875420CC

Officer/Director Detail:

Title P Title VP

Name BARNHART, RALPH Name BARNHART, CAROL

Address 350 S. COLLIER BLVD #403 Address 350 S. COLLIER BLVD #403
City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

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: CAROL BARNHART

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