

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004198

Entity Name: DYMAX SYSTEMS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3455 ROUTE 66
NEPTUNE, NJ 07753

New Principal Place of Business:

Current Mailing Address:

3455 ROUTE 66
NEPTUNE, NJ 07753

New Mailing Address:

FEI Number: 22-2228543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, RALPH
176 S COLLIER BLVD #1003
MARCO ISLAND, FL 34145 US

Name and Address of New 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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNHART, RALPH
Address: 176 S. COLLIER BLVD #1003
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: BARNHART, CAROL
Address: 176 S. COLLIER BLVD #1003
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNHART, RALPH
Address: 350 S. COLLIER BLVD #403
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: BARNHART, CAROL
Address: 350 S. COLLIER BLVD #403
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL BARNHART

Electronic Signature of Signing Officer or Director

VP

03/24/2009

Date