

2014 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:

3455 ROUTE 66
NEPTUNE, NJ 07753

FEI Number: 22-2228543

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

Officer/Director Detail :

Title P
Name BARNHART, RALPH
Address 350 S. COLLIER BLVD #403
City-State-Zip: MARCO ISLAND FL 34145

Title VP
Name BARNHART, CAROL
Address 350 S. COLLIER BLVD #403
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

VP

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date