

1.) CORPORATION NAME: Connexionz Limited	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: LAWSON TARTER & CHARVET PC 6045 WILSON BLVD STE 100 ARLINGTON, VA 22205	SCC ID NO: F1607045				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ARLINGTON COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>OTH</td> <td style="text-align: right;">99,999,999,999</td> </tr> </table>	CLASS	AUTHORIZED	OTH	99,999,999,999
CLASS	AUTHORIZED				
OTH	99,999,999,999				
4.) STATE OR COUNTRY OF INCORPORATION: FN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: LEVEL ONE, BUILDING 2
1 SHOW PLACE, ADDINGTON

CITY/ST/ZIP: CHRISTCHURCH, FN 99999NZ

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROGER WILLIAM CARRUTHERS		
TITLE: CEO		
ADDRESS: 15 HEATHFIELD AVENUE,		
CITY/ST/ZIP/CO: CHRISTCHURCH, , NZ		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRUCE RAYMOND SHEPPARD		
TITLE: CHAIRMAN		
ADDRESS: 5 MUSICK POINT ROAD		
CITY/ST/ZIP/CO: AUCKLAND, 2012, NZ		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANTHONY NORMAN LEN JOE KAN		
TITLE: DIRECTOR		
ADDRESS: 5 OAKTREE LANE, HAREWOOD		
CITY/ST/ZIP/CO: CHRISTCHURCH, 8053, NZ		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRIAN OLDRENSHAW		
TITLE: DIRECTOR		
ADDRESS: 418 AVONHEAD ROAD		
CITY/ST/ZIP/CO: CHRISTCHURCH, , NZ		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD ARNOLD RILEY		
TITLE: DIRECTOR		
ADDRESS: 1 MAYS AVENUE		
CITY/ST/ZIP/CO: LEITHFIELD BEACH, 7446, NZ		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROGER WILLIAM CARRUTHERS	ROGER WILLIAM CARRUTHERS, CEO	6/4/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.