2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130994

Entity Name: XION BUSINESS SOLUTIONS CORP

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8016 NW 128 LANE PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

8016 NW 128 LANE PARKLAND, FL 33076 US

FEI Number: 20-0381326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIA, FABIAN 8016 NW 128 LANE PARKLAND, FL 33076 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

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 REZNIK-MEJIA, DEBBIE

 Address:
 8016 NW 128 LANE

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: F

 Name:
 MEJIA, FABIAN

 Address:
 8016 NW 128 LANE

 City-St-Zip:
 PARKLAND, FL 33076 US

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: DEBBIE REZNIK-MEJIA DIR. 04/12/2011