

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# P07000062184

Entity Name: X-45 AMERICA CORPORATION

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT BL-22
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT BL-22
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNCZ, VENESSA
1331 BRICKELL BAY DRIVE
UNIT BL-22
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: CARPEL-JOSEPH, YVETTE
Address: 1331 BRICKELL BAY DRIVE, UNIT: BL-22
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: KUNCZ, VANESSA
Address: 1331 BRICKELL BAY DRIVE, UNIT: BL-22
City-St-Zip: MIAMI, FL 33131

Title: T
Name: KUNCZ, FRANK JR
Address: 1331 BRICKELL BAY DRIVE, UNIT: BL-22
City-St-Zip: MIAMI, FL 33131

Title: S
Name: KUNCZ, KARLA
Address: 1331 BRICKELL BAY DRIVE, UNIT: BL-22
City-St-Zip: MIAMI, FL 33131

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: VK

_____ Electronic Signature of Signing Officer or Director

VP

02/28/2011

_____ Date