

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051730

Entity Name: XENERGY (U.S.A.) INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE SUITE 20
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE SUITE 20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0331137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, JACQUES
2298 NW 2ND AVE SUITE 20
BOCA RATON, FL 33431 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: D
Name: HORN, JACQUES
Address: 2298 NW 2ND AVE SUITE 20
City-St-Zip: BOCA RATON, FL 33431

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: JACQUES HORN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date