

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048053

FILED
Apr 13, 2011
Secretary of State

Entity Name: 1XAT CORP

Current Principal Place of Business:

3917 LEMONWOOD DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3917 LEMONWOOD DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 52-2083368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, PATRICIA
3917 LEMONWOOD DR
SARASOTA, FL 34232 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: MCKOWN, MICHAEL
Address: 375 W ALAMEDA AVE # 202
City-St-Zip: BURBANK, CA

Title: V
Name: PARKS, PATRICIA
Address: 3917 LEMONWOOD DR
City-St-Zip: SARASOTA, FL 34232

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: PATRICIA PARKS

V/P

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date