

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G17069

**Entity Name:** X N & E X REALTY CORP.**Current Principal Place of Business:**2295 CORPORATE BLVD. N.W.  
STE. 222  
BOCA RATON, FL 33431**Current Mailing Address:**2295 CORPORATE BLVD. N.W.  
STE. 222  
BOCA RATON, FL 33431**FEI Number:** 59-2219608**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**HERRICK, NORTON  
2295 CORPORATE BLVD. N.W.  
STE. 222  
BOCA RATON, FL 33431 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**Officer/Director Detail :**

|                 |                         |
|-----------------|-------------------------|
| Title           | DPST                    |
| Name            | HERRICK, NORTON         |
| Address         | 2295 CORPORATE BLVD.    |
| City-State-Zip: | BOCA RATON FL 33431     |
| Title           | VPAS                    |
| Name            | HERRICK, MICHAEL        |
| Address         | 2 RIDGEDALE AVE STE 370 |
| City-State-Zip: | CEDAR KNOLLS NJ 07927   |
| Title           | VP                      |
| Name            | HERRICK, EVAN           |
| Address         | 2 RIDGEDALE AVE STE 370 |
| City-State-Zip: | CEDAR KNOLLS NJ 07927   |

|                 |                         |
|-----------------|-------------------------|
| Title           | VPAS                    |
| Name            | HERRICK HOWARD          |
| Address         | 2 RIDGEDALE AVE STE 370 |
| City-State-Zip: | CEDAR KNOLLS NJ 07927   |
| Title           | C                       |
| Name            | KERMALLI, NISAR         |
| Address         | 2 RIDGEDALE AVE STE 370 |
| City-State-Zip: | CEDAR KNOLLS NJ 07927   |

*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:** NISAR KERMALLI**CONTROLLER****02/04/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date