2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2014
Secretary of State
CC1056091334

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Entity Name: XHALE SMART, INC.

Current Principal Place of Business:

3630 SW 47TH AVENUE
SUITE 100
GAINESVILLE, FL 32608

Current Mailing Address:

3630 SW 47TH AVENUE
SUITE 100
GAINESVILLE, FL 32608

FEI Number: 46-0857034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFRIES, DAVID
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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	PD
Name	BIGGER, THOMAS
Address	3630 SW 47TH AVENUE SUITE 100
City-State-Zip:	GAINESVILLE FL 32608

Title	ST
Name	HASSIE, PAUL A
Address	3630 SW 47TH AVENUE #100
City-State-Zip:	GAINESVILLE FL 32608

Title	D
Name	DENNIS, DONN
Address	3630 SW 47TH AVENUE #100
City-State-Zip:	GAINESVILLE FL 32608

Title	VD
Name	BAUMGARTNER, SUSAN
Address	3630 SW 47TH AVENUE #100
City-State-Zip:	GAINESVILLE FL 32608

Title	D
Name	ALLEN, RICHARD R
Address	3630 SW 47TH AVENUE #100
City-State-Zip:	GAINESVILLE FL 32608

Title	D
Name	JOHNSON, S. TUCKER
Address	3630 SW 47TH AVENUE #100
City-State-Zip:	GAINESVILLE FL 32608

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: PAUL A. HASSIE — SECRETARY / TREASURER — 01/09/2014

Electronic Signature of Signing Officer/Director Detail — Date