

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634010

FILED
Jan 14, 2009
Secretary of State

Entity Name: XOLAR CORPORATION OF FLORIDA

Current Principal Place of Business:

THE PALM
2100 N. OCEAN BLVD APT 1201
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

THE PALM
2100 N. OCEAN BLVD APT 1201
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 66-0400913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, SHELLEY W
702 NE 2ND AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SHELLEY, SHELLEY W
2100 N. OCEAN BLV.
APT. 1201
FORT LAUDERDALE, FL 33305 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SHELLEY, SHELLEY W
Address: 2100 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLEY W. SHELLEY

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

Date