

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634010

FILED
May 01, 2012
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:

PO BOX 1935
CAROLINA, PR 00984 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
2100 N. OCEAN BLV.
APT. 1201
FORT LAUDERDALE, FL 33305 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: DPT
Name: SHELLEY, SHELLEY W
Address: 2100 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: SHELLEY, TERESA
Address: 200 FOREST GLENN RD.
City-St-Zip: NEW PALTZ, NY 12561 US

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: TERESA SHELLEY

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date