

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693564

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: XEBEC, INCORPORATED

## Current Principal Place of Business:

263 CLOUGH RD  
STAMFORD, VT 05352

## New Principal Place of Business:

263 CLOUGH RD  
STAMFORD, VT 05352

## Current Mailing Address:

263 MCLOUGH RD  
STAMFORD, VT 05352

## New Mailing Address:

263 CLOUGH RD  
STAMFORD, VT 05352

FEI Number: 59-2107166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUPART, CHERYL  
201 EAST HILL ST.  
APT 21  
INVERNESS, FL 34452 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WHEATON, MARIE  
Address: CLOUGH ROAD  
City-St-Zip: STAMFORD, VT 05352

Title: TD ( ) Delete  
Name: WHEATON, MARIE  
Address: CLOUGH ROAD  
City-St-Zip: STAMFORD, VT 05352

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIE WHEATON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date