

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693564

FILED
Mar 15, 2011
Secretary of State

Entity Name: XEBEC, INCORPORATED

Current Principal Place of Business:

263 CLOUGH RD
STAMFORD, VT 05352

New Principal Place of Business:

Current Mailing Address:

263 CLOUGH RD
STAMFORD, VT 05352

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MARIE WHEATON

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date