

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004568

FILED
Mar 09, 2012
Secretary of State

Entity Name: XTENSION SERVICES INC.

Current Principal Place of Business:

3340 WEST MARKET STREET
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

3340 W. MARKET ST.
ATTEN: MARY CEGELSKI
AKRON, OH 44333

New Mailing Address:

FEI Number: 59-3631156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: HEXAMER, RAY H
Address: 3340 WEST MARKET STREET
City-St-Zip: AKRON, OH 44333

Title: PRES
Name: MORRIS, JOSEPH R
Address: 3340 WEST MARKET STREET
City-St-Zip: AKRON, OH 44333

Title: COO
Name: NEWMAN, JESSICA
Address: 3340 WEST MARKET STREET
City-St-Zip: AKRON, OH 44333

Title: CFO
Name: SOLLENBERGER, MARK
Address: 3340 WEST MARKET STREET
City-St-Zip: AKRON, OH 44333

Title: CMO
Name: MUSCI, JOHN
Address: 3340 WEST MARKET STREET
City-St-Zip: AKRON, OH 44333

Title: SECR
Name: MURPHY, SANDI
Address: 3340 WEST MARKET STREET
City-St-Zip: AKRON, OH 44333

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: SANDI MURPHY

SECR

03/09/2012

Electronic Signature of Signing Officer or Director

Date