

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004515

Entity Name: XYUSER GROUP, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

12310 129TH ST. N.
LARGO, FL 337743507

New Principal Place of Business:

12310 129TH STREET N
LARGO, FL 33774 01

Current Mailing Address:

12310 129TH ST. N.
LARGO, FL 337743507

New Mailing Address:

12310 129TH STREET N
LARGO, FL 33774 01

FEI Number: 62-1439897

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:

CORPORATION SERVICE COMPANY
12310 129TH STREET N
LARGO, FL, FL 33774 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: ROBERT C CARR

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, LAWRENCE
Address: 333 PFINGSTEN RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: VP1 (X) Delete
Name: SISLER, CRAIG
Address: 140 E 45TH ST, 36TH FLOOR, STE 36
City-St-Zip: NEW YORK, NY 10017

Title: VP2 (X) Delete
Name: JACKSON, ROGER
Address: 940 ELKCRIDGE LANDING RD AIRPORT SQ BLDG 7
City-St-Zip: LINTHICUM, MD 21090

Title: ED (X) Delete
Name: CARR, BOB C EXEC DI
Address: 12310 129TH STREET N
City-St-Zip: LARGO, FL 33774 US

Title: S (X) Delete
Name: GRALLA, SIMCHA
Address: 11 FLEETWOOD LANE
City-St-Zip: BROOKFIELD, CT 06804

Title: D (X) Delete
Name: DOMBEK, CHARLES
Address: 111 W PORT PLAZA, STE 300
City-St-Zip: ST LOUIS, MO 63146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: E.D. (X) Change () Addition
Name: ROBERT, C C EXEC. D
Address: 12310 129TH STREET N
City-St-Zip: LARGO, FL 33774 US

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

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

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City-St-Zip:

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: ROBERT C CARR

E.D.

04/14/2008

Electronic Signature of Signing Officer or Director

Date