

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

01-17-2007 90055 003 ***150.00

DOCUMENT # F06000000067 1. Entity Name WEBXL SYSTEMS, INC.					
Principal Place of Business 25 AIRPORT RD. MORRISTOWN, NJ 07960			Mailing Address 25 AIRPORT RD. MORRISTOWN, NJ 07960		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		01052007 Chg-P CR2E034 (12/06)	
4. FEI Number 22-3189601				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN RD. ORLANDO, FL 32811			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PATEL, SHAM 25 AIRPORT RD. MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO PATEL, HITEN 25 AIRPORT RD. MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			(please see attachment)		
SIGNATURE:			Date: 1/5/17		

ATTACHMENT

WEBXL SYSTEMS INC.
25 Airport Road
Morristown, NJ 07960

66003072
FO6000000667

Officers:

Chief Executive Officer	Hiten Patel	25 Airport Road Morristown, NJ 07960
Chief Operating Officer	Sham Patel	25 Airport Road Morristown NJ 07960
Sr. Vice President & Secretary	Ashwin Arni Rao	25 Airport Road Morristown, NJ 07960
Chief Technology Officer	Dharmender Patadia	25 Airport Road Morristown NJ 07960

Directors:

Chair, Board of Directors	Hiten Patel	25 Airport Road Morristown, NJ 07960
Director	Sham Patel	25 Airport Road Morristown, NJ 07960
Director	Ashwin Arni Rao	25 Airport Road Morristown, NJ 07960
Director	Rahul Merchant	25 Airport Road Morristown, NJ 07960
Director	Edward Glassmeyer	25 Airport Road Morristown, NJ 07960