

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000067

Entity Name: WEBXL SYSTEMS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

25 AIRPORT RD.
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

25 AIRPORT RD.
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 22-3189601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP () Delete
Name: PATEL, SHAM
Address: 25 AIRPORT RD.
City-St-Zip: MORRISTOWN, NJ 07960

Title: DCEO () Delete
Name: PATEL, HITEN
Address: 25 AIRPORT RD.
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Delete
Name: ARNIE, ASHWIN RAO
Address: 25 AIRPORT RD
City-St-Zip: MORRISTOWN, NJ 07960

Title: D (X) Delete
Name: MERCHANT, RAHUL
Address: 25 AIRPORT RD
City-St-Zip: MORRISTOWN, NJ 07960

Title: D (X) Delete
Name: GLASSMEYER, EDWARD
Address: 25 AIRPORT RD
City-St-Zip: MORRISTOWN, NJ 07960

Title: SV (X) Delete
Name: ARNIE, ASHWIN RAO
Address: 25 AIRPORT RD
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: PATADIA, DHARMENDER
Address: 25 AIRPORT RD
City-St-Zip: MORRISTOWN, NJ 07960

Title: () Change () Addition
Name:
Address:
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: DHARMENDER PATADIA

SEC

02/25/2009

Electronic Signature of Signing Officer or Director

Date