

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000067

Entity Name: WEBXL SYSTEMS, INC.

FILED
Feb 23, 2012
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 (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: DHARMENDER PATADIA

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PATEL, SHAM
Address: 25 AIRPORT RD.
City-St-Zip: MORRISTOWN, NJ 07960

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

Title: SEC
Name: PATADIA, DHARMENDER
Address: 25 AIRPORT RD
City-St-Zip: MORRISTOWN, NJ 07960

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: DHARMENDER PATADIA

SECR

02/23/2012

Electronic Signature of Signing Officer or Director

Date