

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001097

FILED
Apr 03, 2009
Secretary of State

Entity Name: X-SOLUTIONS NORTH AMERICA INC.

Current Principal Place of Business:

18805 W CATAWBA AVE, STE 207
CORNELIUS, NC 28031

New Principal Place of Business:

Current Mailing Address:

18805 W CATAWBA AVE, STE 207
CORNELIUS, NC 28031

New Mailing Address:

FEI Number: 03-0569883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, CHAD
2881 NE 33RD COURT, STE 6F
FT LAUDERDALE, FL 33306 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: PCEO () Delete
Name: KOELEWIJN, WOUTER
Address: 18805 W CATAWBA AVE, STE 207
City-St-Zip: CORNELIUS, NC 28031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WOUTER KOELEWIJN

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date