

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001432

Entity Name: XN CORPORATION, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

18200 SW 6TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18200 SW 6TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 33-0887505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: V
Name: FISHER, KENNETH M
Address: 1201 VILLAGE LAKE DRIVE DAVIDSONVILLE MD 2
City-St-Zip: DAVIDSONVILLE, MD 21035 US

Title: S
Name: CASAZZA, GLORIA A
Address: 18200 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: KENNETH M FISHER

V

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date