

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003584

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: EXHALE ENTERPRISES XI, INC.

## Current Principal Place of Business:

250 WEST 57TH STREET, SUITE 1901  
NEW YORK, NY 10019

## New Principal Place of Business:

250 WEST 57TH STREET, SUITE 1901  
NEW YORK, NY 10107

## Current Mailing Address:

250 WEST 57TH STREET, SUITE 1901  
NEW YORK, NY 10019

## New Mailing Address:

250 WEST 57TH STREET, SUITE 1901  
NEW YORK, NY 10107

FEI Number: 26-3224412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

EXHALE ENTERPRISES X, INC.  
200 BISCAYNE BLVD. WAY  
MIAMI, FL 33131 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: STUART GODFREY

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: ESCHBACH, ANNBETH  
Address: 250 WEST 57TH STREET, SUITE 1901  
City-St-Zip: NEW YORK, NY 10019

Title: V ( ) Delete  
Name: SUTTON, JULIA  
Address: 250 WEST 57TH STREET, SUITE 1901  
City-St-Zip: NEW YORK, NY 10019

Title: ST ( ) Delete  
Name: JOHNSTON, D. DANE  
Address: 250 WEST 57TH STREET, SUITE 1901  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ESCHBACH, ANNBETH  
Address: 250 WEST 57TH STREET, SUITE 1901  
City-St-Zip: NEW YORK, NY 10107

Title: COO (X) Change ( ) Addition  
Name: SUTTON, JULIA  
Address: 250 WEST 57TH STREET, SUITE 1901  
City-St-Zip: NEW YORK, NY 10107

Title: CFO (X) Change ( ) Addition  
Name: BROWN, RANDY  
Address: 250 WEST 57TH STREET, SUITE 1901  
City-St-Zip: NEW YORK, NY 10107

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: STUART GODFREY

CON

07/28/2009

Electronic Signature of Signing Officer or Director

Date