

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000589

FILED
Apr 26, 2012
Secretary of State

Entity Name: XFT, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-2193547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: CDS
Name: SCHERER, GERHARD
Address: 2881 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: SCHROEDER, NORBERT DR.
Address: 2881 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: KOHLSTETTER, VOLKER
Address: 2881 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: CD
Name: FENSKE, TORSTEN DR.
Address: 2881 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GERHARD SCHERER

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date