

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004178

Entity Name: XHALE INNOVATIONS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3630 SW 47TH AVE.
SUITE 100
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3630 SW 47TH AVE.
SUITE 100
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 27-1159374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREJA, MINDY L
1227 N FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M. JEFFRIES

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOB
Name: ALLEN, RICHARD R
Address: 3630 SW 47TH AVE., SUITE 100
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: GOLD, MARK S
Address: 3630 SW 47TH AVE., SUITE 100
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: DIZNEY, DAVID
Address: 3630 SW 47TH AVE., SUITE 100
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: JOHNSON, S. TUCKER
Address: 3630 SW 47TH AVE., SUITE 100
City-St-Zip: GAINESVILLE, FL 32608

Title: V
Name: BARKMAN, KIM A V
Address: 3630 SW 47TH AVE., SUITE 100
City-St-Zip: GAINESVILLE, FL 32608

Title: C,P
Name: DAVENPORT, CRAIG T
Address: 3630 SW 47TH AVE., SUITE 100
City-St-Zip: GAINESVILLE, FL 32608

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: RICHARD R. ALLEN

DCOB

01/05/2011

Electronic Signature of Signing Officer or Director

Date