

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002601

Entity Name: XPE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3155 SOUTH FEDERAL HWY
DEL RAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

5001 N KINGS HWY SUITE 207A
MYRTLE BEACH, SC 295772556

New Mailing Address:

FEI Number: 30-0042162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANI, ANTHONY J
990 E JEFFREY ST
BOCA RATON, FL 33487 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: P
Name: VILLANI, ANTHONY J
Address: 990 E JEFFREY ST
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: KINSELLA, TERRENCE J CPA
Address: 5001 N KINGS HWY SUITE 207A
City-St-Zip: MYRTLE BEACH, SC 295772556

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: TERRENCE J KINSELLA

CPA

01/03/2012

Electronic Signature of Signing Officer or Director

Date