

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004613

Entity Name: XL ENERGY DRINK CORP

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

521 5TH AVE., 28TH FLOOR
NEW YORK, NY 10175

New Principal Place of Business:

Current Mailing Address:

521 5TH AVE., 28TH FLOOR
NEW YORK, NY 10175

New Mailing Address:

FEI Number: 20-3344270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: KLOSE, PETER
Address: 521 5TH AVE., 28TH FLOOR
City-St-Zip: NEW YORK, NY 10175

Title: D
Name: SPONRING, MAJA
Address: 521 5TH AVE., 28TH FLOOR
City-St-Zip: NEW YORK, NY 10175

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: MAJA SPONRING

D

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date