

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000068

FILED
Feb 10, 2009
Secretary of State

Entity Name: XENEL INTERNATIONAL U.S.A., INC.

Current Principal Place of Business:

2637 TOWNSGATE RD.,
SUITE 300
WESTLAKE VILLAGE, CA 91361

New Principal Place of Business:

Current Mailing Address:

2637 TOWNSGATE RD.,
SUITE 300
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

FEI Number: 95-3438093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, NICHOLAS A ESQUIRE
LOWNDES, DROSDICK, DOSTER ET AL
215 N. EOLA DR.
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMAS, JAMES W
Address: 2637 TOWNSGATE RD., SUITE 300
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: VD () Delete
Name: TOUMAZOS, DIMITRI N
Address: 7575 DR. PHILLIPS BLVD., SUITE 260
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: POPE, NICHOLAS A
Address: 215 N. EOLA DR.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HUMMEL, ALBERT
Address: 5276 AVENIDA CANTARIA
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: D () Delete
Name: YEHA, AHMED
Address: 2928 WASHINGTON AVE.
City-St-Zip: SANTA MONICA, CA 90403

Title: AS () Delete
Name: JACKSON, PAULINE
Address: 2637 TOWNSGATE RD., SUITE 300
City-St-Zip: WESTLAKE VILLAGE, CA 91361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINE JACKSON

AS

02/10/2009

Electronic Signature of Signing Officer or Director

Date