

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005954

Entity Name: XGRAPHICS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

5 BOUNDARY STREET
PLYMOUTH, MA 02360

New Principal Place of Business:

621 NW 53RD STREET
SUITE 375
BOCA RATON, FL 33487 US

Current Mailing Address:

621 NW 53RD ST.
SUITE 375
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 06-1189330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SWINDELL, MURRAY
Address: 621 N.W. 53RD STREET, SUITE 375
City-St-Zip: BOCA RATON, FL 33487

Title: PRES () Delete
Name: CAMERON, PETER
Address: 621 N.W. 53RD STREET, SUITE 375
City-St-Zip: BOCA RATON, FL 33487

Title: VST () Delete
Name: EISENBAND, NEIL
Address: 621 N.W. 53RD STREET, SUITE 375
City-St-Zip: BOCA RATON, FL 33487

Title: AS () Delete
Name: ANNIS, AMY
Address: 621 N.W. 53RD STREET, SUITE 375
City-St-Zip: BOCA RATON, FL 33487

Title: EVP () Delete
Name: BELGROVE, PHILLIP
Address: 621 NW 53RD STREET, SUITE 375
City-St-Zip: BOCA RATON, FL 33487

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
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: NEIL EISENBAND

VST

07/10/2008

Electronic Signature of Signing Officer or Director

Date