2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 10, 2008 08:00 A **DOCUMENT # F98000000328 Secretary of State** 1. Entity Name XC CORPORATION OF NEW JERSEY Principal Place of Business Mailing Address 5008 W. LINEBAUGH AVE. 5008 W. LINEBAUGH AVE. STE 44 **STE 44** TAMPA, FL 33624 TAMPA, FL 33624 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2088855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, THOMAS DO NOT WRITE 5008 W. LINEBAUGH AVE. **STE 44** IN THIS SPACE TAMPA, FL 33624 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000852134 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 03/26/08-80016-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MILE PDC KELLEY, THOMAS NAME 5008 W. LINEBAUGH AVE. STE 44 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME KELLEY, MAGDALENA 5008 W. LINEBAUGH AVE. STE 44 STREET ADORESS CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET AOORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS