2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000328

Entity Name: XC CORPORATION OF NEW JERSEY

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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5008 W. LINEBAUGH AVE.

STE 44

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5008 W. LINEBAUGH AVE.

STE 44

TAMPA, FL 33624

FEI Number: 22-2088855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, THOMAS 5008 W. LINEBAUGH AVE. STE 44 TAMPA, FL 33624 US

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: PDC

Name: KELLEY, THOMAS

Address: 5008 W. LINEBAUGH AVE. STE 44

City-St-Zip: TAMPA, FL 33624

Title: S

Name: KELLEY, MAGDALENA

Address: 5008 W. LINEBAUGH AVE. STE 44

City-St-Zip: TAMPA, FL 33624

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: THOMAS W. KELLEY JR. PDC 02/15/2011