

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000328

FILED
Jan 23, 2012
Secretary of State

Entity Name: XC CORPORATION OF NEW JERSEY

Current Principal Place of Business:

5008 W. LINEBAUGH AVE.
STE 44
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5008 W. LINEBAUGH AVE.
STE 44
TAMPA, FL 33624

New Mailing Address:

FEI Number: 22-2088855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date