

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33883

Entity Name: XINIM CORPORATION

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

% GEORGE E. POLLIO
1702 RIDGEWOOD AVENUE
HOLLY HILL, FL 321171736

Current Mailing Address:

% GEORGE E. POLLIO
1702 RIDGEWOOD AVENUE
HOLLY HILL, FL 321171736

New Principal Place of Business:

% GEORGE E. POLLIO
1702 RIDGEWOOD AVENUE
HOLLY HILL, FL 321171736 US

New Mailing Address:

% GEORGE E. POLLIO
1702 RIDGEWOOD AVENUE
HOLLY HILL, FL 321171736 US

FEI Number: 59-2280609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLIO, GEORGE E.
346 N 12TH ST
FLAGLER BEACH, FL 32136 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: DP () Delete
Name: POLLIO, GEORGE E,
Address: 346 N 12TH ST
City-St-Zip: FLAGLER BEACH, FL

Title: VPD () Delete
Name: MINIX JR, WALTER,
Address: 194 LEWIS ST
City-St-Zip: EDGEWATER, FL 321410005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POLLIO, GEORGE E,
Address: 346 N 12TH ST
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VPD (X) Change () Addition
Name: MINIX JR, WALTER,
Address: 194 LEWIS ST
City-St-Zip: EDGEWATER, FL 321410005 US

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: GEORGE POLLIO

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date