

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33883

Entity Name: XINIM CORPORATION

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GEORGE POLLIO

DP

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date