2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33883

Entity Name: XINIM CORPORATION

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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% GEORGE E. POLLIO 1702 RIDGEWOOD AVENUE HOLLY HILL, FL 321171736 US

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

POLLIO, GEORGE E. 346 N 12TH ST FLAGER BEACH, FL 32136 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: DF

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 01/05/2012