

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50741

FILED
Jan 13, 2011
Secretary of State

Entity Name: X-RAY ENGINEERING CORPORATION

Current Principal Place of Business:

2091 SAXON BLVD
DELTONA, FL 327253252 US

New Principal Place of Business:

1060 E. INDUSTRIAL DRIVE
SUITE N
ORANGE CITY, FL 32763 US

Current Mailing Address:

2091 SAXON BLVD
DELTONA, FL 327253252 US

New Mailing Address:

1060 E. INDUSTRIAL DRIVE
SUITE N
ORANGE CITY, FL 32763 US

FEI Number: 59-2305602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L ESQ.
1800 WESR INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: PVTs
Name: IRONS, ROBERT G., JR.
Address: 1824 SPRUCE CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32128 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: ROBERT G. IRONS

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date