

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24331

FILED
Feb 02, 2011
Secretary of State

Entity Name: XENIA MANAGEMENT CORPORATION

Current Principal Place of Business:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2904295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITIS PA
2340 DREW STREET
STE 300
CLEARWATER, FL 33765 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: POLITIS, GREGORY
Address: 2340 DREW STREET US
City-St-Zip: CLEARWATER, FL 33765 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: GREGORY POLITIS

DP

02/02/2011

Electronic Signature of Signing Officer or Director

Date