

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39264

Entity Name: X-NTH, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2601 WESTHALL LANE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2601 WESTHALL LANE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 58-1874253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, WILLIAM C
2601 WESTHALL LANE
MAITLAND, FL 32751 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: DCCE
Name: BECKMAN, WILLIAM C CEO
Address: 2601 WESTHALL LANE.
City-St-Zip: MAITLAND, FL 32751 US

Title: DEVP
Name: WEINAUG, WILLIAM C EVP
Address: 2601 WESTHALL LANE.
City-St-Zip: MAITLAND, FL 32751 US

Title: DEVP
Name: HEIKEN, RUSSELL L EVP
Address: 2601 WESTHALL LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: DS
Name: KLEIMAN, DAVID
Address: 56 QUEEN STREET EAST
City-St-Zip: BRAMPTON, ON L6V4M8 US

Title: DSVP
Name: RIGBY, KENNETH L SVP
Address: 2601 WESTHALL LANE.
City-St-Zip: MAITLAND, FL 32751 US

Title: DPRE
Name: GIBSON, PAUL PRES
Address: 5670 OBERLIN DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: DAVID KLEIMAN

DS

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date