

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008487

FILED
Feb 25, 2011
Secretary of State

Entity Name: XE3 FLORIDA, INC.

Current Principal Place of Business:

2199 S. ROCK ROAD
FT. PIERCE, FL 34954 US

New Principal Place of Business:

Current Mailing Address:

2199 S. ROCK ROAD
FT. PIERCE, FL 34954 US

New Mailing Address:

FEI Number: 27-3412726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRIES, BEN
161 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 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: P,D
Name: MATTHES, STEFAN
Address: 2199 S. ROCK ROAD
City-St-Zip: FT PIERCE, FL 34954 US

Title: VP,D
Name: GUSCHKE, TOM
Address: 2199 S. ROCK RD
City-St-Zip: FORT PIERCE, FL 34954

Title: S,D
Name: SCHMIDT, KATHRYN
Address: 2199 S ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34954 US

Title: T,D
Name: JUSTICE, MAXWELL R
Address: 2199 S ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34954

Title: D
Name: PERONA, T
Address: 2199 S ROCK ROAD
City-St-Zip: FORT PIERCE, FL 34954

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAXWELL R JUSTICE

T,D

02/25/2011

Electronic Signature of Signing Officer or Director

Date