

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000017540

Entity Name: XGFY, INC.

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

6321 PORTER ROAD
SUITE 8
SARASOTA, FL 34240 US

Current Mailing Address:

6321 PORTER ROAD
SUITE 8
SARASOTA, FL 34240 US

New Principal Place of Business:

800 NORTH TAMIAMI TRAIL
#201
SARASOTA, FL 34236 US

New Mailing Address:

800 NORTH TAMIAMI TRAIL
#201
SARASOTA, FL 34236 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, MARTIN W JR
6321 PORTER ROAD
SUITE 8
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BAKER, BRAD
800 NORTH TAMIAMI TRAIL
#201
SARASOTA, FL 34236 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: BRAD BAKER

11/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BAKER, BRAD
Address: 800 NORTH TAMIAMI TRAIL #201
City-St-Zip: SARASOTA, FL 34236 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: BRAD BAKER

DPS

11/27/2012

Electronic Signature of Signing Officer or Director

Date