2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030711

Entity Name: X-MAIL, CORP.

FILED Jun 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 N FED HWY C-5 PMB 310 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7491 N FED HWY 314 NE 27TH ST

C-5 PMB 310 WILTON MANORS, FL 33334 US BOCA RATON, FL 33487

FEI Number: 65-0991209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC

314 NE 27 ST

WILTON MANORS, FL 33334 US

C-5 PMB 310

BOCA RATON, FL 33487 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.

in the State of Florida.

SIGNATURE: MEHMET VEFA 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VEFA, MEHMET

Address: 7491 N FED HWY C5 PMB 310 City-St-Zip: BOCA RATON, FL 33487

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: MEHMET VEFA P 06/22/2010