

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029080

Entity Name: XN FINANCIAL SERVICES INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2424 N. FEDERAL HIGHWAY SUITE 351
BOCA RATON, FL 33431 US

New Principal Place of Business:

2424 N. FEDERAL HIGHWAY SUITE 460
BOCA RATON, FL 33431 US

Current Mailing Address:

2424 N. FEDERAL HIGHWAY SUITE 351
BOCA RATON, FL 33431 US

New Mailing Address:

2424 N. FEDERAL HIGHWAY SUITE 460
BOCA RATON, FL 33431 US

FEI Number: 65-1098663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESHEFSKY, RONALD
3720 S OCEAN BLVD STE 1606
HIGHLAND BEACH, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANBER, DANIEL
Address: 600 DE MAISONNEUVE WEST SUITE 2310
City-St-Zip: MONTREAL, QC H3A 3J2

Title: CD () Delete
Name: RESHEFSKY, RONALD
Address: 5332 BOCA MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD RESHEFSKY

CD

04/29/2009

Electronic Signature of Signing Officer or Director

Date