

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038084

Entity Name: XL1 MEDIA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14201 W SUNRISE BLVD. SUITE #204
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2388 NORTHWEST 98TH LN
SUNRISE, FL 33322

New Mailing Address:

PO BOX 451011
SUNRISE, FL 33345

FEI Number: 65-1098372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUITRAGO, JOSEPH
2388 NW 98TH LN
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BUITRAGO, JOSEPH
5126 STAGECOACH DR
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BUITRAGO, JOSEPH
Address: 5126 STAGECOACH DR
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSEPH BUITRAGO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date