

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042603

Entity Name: EMBEDDED XLENCE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

SEE MAILING ADDRESS
FORT WALTON BEACH, FL 32549 US

New Principal Place of Business:

108 AUBURN ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

P.O. BOX 2303
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

SEE MAILING ADDRESS
FORT WALTON BEACH, FL 32547 US

FEI Number: 65-1100394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, DAVID M ESQ.
1738 45TH STREET
WEST PALM BEACH, FL 33407 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: DPT
Name: KILLINGSWORTH, STEPHEN
Address: 108 AUBURN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DVS
Name: KILLINGSWORTH, HEIDA
Address: 108 AUBURN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32549

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: STEPHEN KILLINGSWORTH, PRESIDENT

DPT

04/29/2010

Electronic Signature of Signing Officer or Director

Date