

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080807

Entity Name: XENEGRADE CORP.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

4951 RINGWOOD MEADOW
SARASOTA, FL 34235

New Principal Place of Business:

7309 BIRDS EYE TERRACE
BRADENTON, FL 34203 US

Current Mailing Address:

4951 RINGWOOD MEADOW
SARASOTA, FL 34235

New Mailing Address:

7282 55TH AVENUE EAST #120
BRADENTON, FL 34203 US

FEI Number: 65-1130141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, WILLIAM
4505 CHIMNEY CREEK DR
SARASOTA, FL 34237 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: P () Delete
Name: STERN, RICK J
Address: 4951 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: V () Delete
Name: BIRD, MARK C
Address: 4951 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: V (X) Delete
Name: SEARLES, SCOTT E
Address: 4951 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, RICK J
Address: 7282 55TH AVENUE EAST #120
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Change () Addition
Name: SEARLES, SCOTT E
Address: 7282 55TH AVENUE EAST #120
City-St-Zip: BRADENTON, FL 34203

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: RICK J STERN

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date