

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000028897

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Entity Name:** XANADU TIMEPIECE CORPORATION

**Current Principal Place of Business:**

1041 WEST COMMERCIAL BLVD STE 201  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

1041 WEST COMMERCIAL BLVD  
SUITE 201  
FT LAUDERDALE, FL 33309

**Current Mailing Address:**

1041 WEST COMMERCIAL BLVD STE 201  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

1041 W. COMMERCIAL BLVD.  
SUITE 201  
FORT LAUDERDALE, FL 33309

**FEI Number:** 02-0564794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WONG, BASSANIO  
1041 WEST COMMERCIAL BLVD  
STE 201  
FT LAUDERDALE, FL 33309 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  
Name: WONG, BASSANIO  
Address: 1041 W COMMERCIAL BLVD # 201  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BASSANIO WONG

P

03/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date