

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057799

Entity Name: X-ELLENT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

101 PARAN CHURCH RD
MELROSE, FL 32666

New Principal Place of Business:

529 ORANGE AVE.
SUITE 150
DAYTONA BEACH, FL 32114

Current Mailing Address:

529 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

529 ORANGE AVE.
SUITE 150
DAYTONA BEACH, FL 32114

FEI Number: 74-3041356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, W. HENRY
2825 LEWIS SPEEDWAY
STE 104
ST AUGUSTINE, FL 32084 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: PVST () Delete
Name: SZAFRANIEC, ROBERT
Address: 101 PARAN CHURCH RD
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT SZAFRANIEC

PVST

04/30/2009

Electronic Signature of Signing Officer or Director

Date