

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057799

Entity Name: X-ELLENT, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

28 JOHNNY CT.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O BOX 7035
DAYTONA BEACH, FL 32116

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: SZAFRANIEC, ROBERT
Address: 101 PARAN CHURCH RD
City-St-Zip: MELROSE, FL 32666

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: ROBERT SZAFRANIEC

PVST

04/06/2012

Electronic Signature of Signing Officer or Director

Date