

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086160

FILED
Jan 20, 2009
Secretary of State

Entity Name: EXI INTERNATIONAL CORPORATION

Current Principal Place of Business:

11880 28TH ST N.
SUITE 200
ST. PETERSBURG, FL 33716

Current Mailing Address:

11880 28TH ST N.
SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11880 28TH ST N.
SUITE 200
ST. PETERSBURG, FL 33716 US

New Mailing Address:

11880 28TH ST N.
SUITE 200
ST. PETERSBURG, FL 33716 US

FEI Number: 03-0482115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANKURA, AKOS
11880 28TH ST N
SUITE 200
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

FARQUHAR, GRAHAME
11880 28TH ST N
SUITE 200
ST. PETERSBURG, FL 33716 US

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: GRAHAME FARQUHAR

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANKURA, AKOS
Address: 6218-110 PALMA DEL MAR BLVD
City-St-Zip: ST. PETERSBURG, FL 33715

Title: CFO () Delete
Name: HARRIS, NIGEL
Address: 11880 28TH ST N, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARQUHAR, GRAHAME
Address: 11880 28TH ST NORTH, #200
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: CFO (X) Change () Addition
Name: SCHMITZ, KATHLEEN M
Address: 11880 28TH ST N, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: GRAHAME FARQUHAR

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date