

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093507

FILED
Jan 16, 2009
Secretary of State

Entity Name: XTREME XPERIENCE PRODUCTIONS, INC.

Current Principal Place of Business:

1400 E OAKLAND PARK BLVD, STE 209
OAKLAND PARK, FL 33334

New Principal Place of Business:

1400 E OAKLAND PARK BLVD, STE 209
OAKLAND PARK, FL 33334

Current Mailing Address:

1400 E OAKLAND PARK BLVD, STE 209
OAKLAND PARK, FL 33334

New Mailing Address:

1400 E OAKLAND PARK BLVD, STE 209
OAKLAND PARK, FL 33334

FEI Number: 37-1440367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUWER, JORGE J
685 KENSINGTON PLACE
WILTON MANORS, FL 33305 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: D () Delete
Name: BROUWER, JORGE J PRES
Address: 685 KENSINGTON PL
City-St-Zip: WILTON MANORS, FL 33305 US

Title: O () Delete
Name: PARCHETA, NICOLE VP
Address: CROSSINGS CIRCLE, #F
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: O () Delete
Name: STEINBERG, TODD VP
Address: 444 NW 1ST AVE, APT 305
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE BROUWER

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date