2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046978

Entity Name: GXT SERVICES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16325 MALIBU DRIVE 5837 PETUNIA LANE WESTON, FL 33326 US ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

16325 MALIBU DRIVE 5837 PETUNIA LANE WESTON, FL 33326 US ORLANDO, FL 32821 US

FEI Number: 41-2092285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GODDARD, JOHN
16325 MALIBU DRIVE
WESTON, FL 33326 US
GODDARD, JOHN
5837 PETUNIA LANE
ORLANDO, FL 32821 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GODDARD, JOHN
 Name:
 GODDARD, JOHN

 Address:
 16325 MALIBU DRIVE
 Address:
 5837 PETUNIA LANE

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 ORLANDO, FL 32821 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: JOHN GODDARD D 04/29/2008