

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110966

Entity Name: CLUB XM INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

367 N ORNANGE AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

367 N ORNANGE AVE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 16-1685593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACKURDEEN, RUDRANAATH
1505 HASTING ST
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

THACKURDEEN, RUDRANAATH
2302 ANACOSITA DR.
ORLANDO, FL 34761 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THACKURDEEN, RUDRANAATH
Address: 367 N ORNANGE AVE.
City-St-Zip: ORLANDO, FL 32801 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: NOORHASSAN, MOHAMED
Address: 367 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: MOHAMED NOORHASSAN

V

02/23/2009

Electronic Signature of Signing Officer or Director

Date