

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043887

FILED
Feb 07, 2008
Secretary of State

Entity Name: XELERATED COMPUTER SOLUTIONS INC.

Current Principal Place of Business:

404 N MADISON AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

800 W. PLATT ST
SUITE 2
TAMPA, FL 33606 US

Current Mailing Address:

611 S FT HARRISON
SUITE 177
CLEARWATER, FL 33756 US

New Mailing Address:

800 W. PLATT ST
SUITE 2
TAMPA, FL 33606 US

FEI Number: 20-0842649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SEAN M
404 N MADISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CLARK, SEAN M
800 W. PLATT ST
SUITE 2
TAMPA, FL 33606 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: SEAN CLARK

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, SEAN M
Address: 404 N MADISON AVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEAN CLARK

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date