

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059476

Entity Name: X-GENERATION, INC.

FILED  
Sep 01, 2009  
Secretary of State

## Current Principal Place of Business:

3216 LANTANA RD.  
LANTANA, FL 33462 US

## New Principal Place of Business:

## Current Mailing Address:

3216 LANTANA RD.  
LANTANA, FL 33462 US

## New Mailing Address:

FEI Number: 20-1232922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KING, MARK  
5353 N. FEDERAL HIGHWAY  
SUITE 207  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

ALVAREZ, ANDY  
3216 LANTANA ROAD  
LANTANA, FL 33462 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: ANDY ALVAREZ

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, ANDY  
Address: 240 GREGWAY RD.  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Delete  
Name: LINDSTROM, KENNETH  
Address: 1042 SW 23 AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVAREZ, ANDY  
Address: 8425 WILTON DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: ANDY ALVAREZ

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date