2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077758

Entity Name: XPOTEK INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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13105 SW 108TH AVENUE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

3920 14 AVE SE NAPLES, FL 34117

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OHLERT, LISA M 3920 14 AVE SE NAPLES, FL 34117 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MULE, JOE D

 Address:
 3920 14 AVE SE

 City-St-Zip:
 NAPLES, FL 34117

Title: VD

 Name:
 ACOSTA, HOPIE M

 Address:
 13105 SW 108 AVE.

 City-St-Zip:
 MIAMI, FL 33328

Title: VP

Name: ACOSTA, PABLO Address: 13105 SW 108TH AVENUE

City-St-Zip: MIAMI, FL 33176

Title: VP

Name: OHLERT, LISA
Address: 3920 14 AVE SE
City-St-Zip: NAPLES, FL 34117

I hereby 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 all other like empowered.

SIGNATURE: LISA OHLERT VP 02/21/2011