

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101316

Entity Name: XBOOKS, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

6474 ELKWATER COURT
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

6474 ELKWATER COURT
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-1359641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, JAMES S
6474 ELKWATER COURT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROWELL, JAMES S
Address: 6474 ELKWATER COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: ROWELL, JAMES A
Address: 735 CARR LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: MODARELLI, JEFFREY A
Address: 1714 N.E. 63RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

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: JAMES S. ROWELL

DIR

01/11/2010

Electronic Signature of Signing Officer or Director

Date