

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164178

Entity Name: XCPT, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 4236

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 4236 UN

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 4236

New Mailing Address:

FEI Number: 20-3462381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILDKRAUT, ADAM M
1990 MAIN STREET
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D
Name: FELDMAN, STEVEN J
Address: 370 SUGAR MILL DR
City-St-Zip: OSPREY, FL 34229

Title: D
Name: FELDMAN, KAREN A
Address: 370 SUGAR MILL DR
City-St-Zip: OSPREY, FL 34229

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: STEVEN FELDMAN

MGR

04/28/2012

Electronic Signature of Signing Officer or Director

Date