

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007057

FILED
Apr 30, 2010
Secretary of State

Entity Name: X-CALIBUR CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

11471 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

New Principal Place of Business:

5000 SW 52ND STREET
SUITE 508
DAVIE, FL 33314 US

Current Mailing Address:

11471 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

New Mailing Address:

5000 SW 52ND STREET
SUITE 508
DAVIE, FL 33314 US

FEI Number: 20-2184553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, IDOWU
11041 SPRINGFIELD PLACE
COOPER CITY, FL 33026 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: P
Name: DAVIES, BRIAN
Address: 5000 SW 52ND STREET, STE 508
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: IDOWU, CHARLES
Address: 5000 SW 52ND STREET, STE 508
City-St-Zip: DAVIE, FL 33314 US

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: CHARLES IDOWU

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date