2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007057

Entity Name: X-CALIBUR CONSTRUCTION SYSTEMS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

5000 SW 52ND STREET SUITE 508

DAVIE, FL 33314

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

CHARLES, IDOWU 11041 SPRINGFIELD PLACE COOPER CITY, FL 33026 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:

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 04/29/2011