2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011834

Entity Name: XSAGENCY.COM INC.

FILED Mar 08, 2011 Secretary of State

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

16, AV. PESCHIER

GENEVA, SWITZERLAND, XX 1206

Current Mailing Address: New Mailing Address:

16, AV. PESCHIER GENEVA, SWITZERLAND, XX 1206

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:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: DPV

Name: ULISSE, CANTORO Address: 16, AV. PESCHIER

City-St-Zip: GENEVA, SWITZERLAND, XX 1206

Title: ST

Name: ULISSE, CANTORO Address: 16, AV. PESCHIER

City-St-Zip: GENEVA, SWITZERLAND, XX 1206

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: CANTORO ULISSE DPV 03/08/2011