

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030067

Entity Name: XLEET, INC.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

1411 WESTSHORE BLVD.
SUITE 314
TAMPA, FL 33607 US

New Principal Place of Business:

8702 COBBLESTONE DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

1411 WESTSHORE BLVD.
SUITE 314
TAMPA, FL 33607 US

New Mailing Address:

8702 COBBLESTONE DRIVE
TAMPA, FL 33615 US

FEI Number: 20-2447886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, GLEN N III
8702 COBBLESTONE DRIVE
TAMPA, FL 33615 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: CEO
Name: WHEELER, GLEN N III
Address: 8702 COBBLESTONE DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: CFO
Name: YOVANOVICH, MARC D
Address: 8702 COBBLESTONE DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: DIR
Name: KAPPES, BRETT R
Address: 1155 S. DALE MABRY HWY. # 2
City-St-Zip: TAMPA, FL 33629 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: MARC YOVANOVICH

CFO

04/25/2010

Electronic Signature of Signing Officer or Director

Date