

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032919

Entity Name: XEXIS, INC.

FILED  
Mar 23, 2008  
Secretary of State

## Current Principal Place of Business:

801 INTERNATIONAL PARKWAY  
FIFTH FLOOR  
HEATHROW, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

317 BAHIA CIRCLE  
LONGWOOD, FL 32750

## New Mailing Address:

P.O. BOX 521545  
LONGWOOD, FL 32752

FEI Number: 20-2486007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, WILLIAM D  
317 BAHIA CIRCLE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

BROOKS, WILLIAM D  
810 WEATHERLY COURT  
LONGWOOD, FL 32750 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: WILLIAM D BROOKS

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: BROOKS, WILLIAM D  
Address: 317 BAHIA CIRCLE  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: BROOKS, WILLIAM D  
Address: 810 WEATHERLY COURT  
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM D BROOKS

PR

03/23/2008

Electronic Signature of Signing Officer or Director

Date