

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000032919

Entity Name: XEXIS, INC.

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

105 DUBLIN DRIVE  
LAKE MARY, FL 32746

**New Principal Place of Business:**

179 VILLA DI ESTE TERRACE  
205  
LAKE MARY, FL 32746

**Current Mailing Address:**

P.O. BOX 952914  
LAKE MARY, FL 32795

**New Mailing Address:**

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  
105 DUBLIN DRIVE  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

BROOKS, WILLIAM D  
179 VILLA DI ESTE TERRACE  
LAKE MARY, FL 32746 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 BROOKS

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: BROOKS, WILLIAM D  
Address: 179 VILLA DE ESTE TER #205  
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM BROOKS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date