

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043528

FILED
Mar 28, 2011
Secretary of State

Entity Name: XANADU REAL ESTATE CORP.

Current Principal Place of Business:

1860 FOREST HILL BLVD.
#202
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1860 FOREST HILL BLVD.
#202
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 55-0893776 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD
SUITE 204
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

KLIGLER, LENNARD J
1860 FOREST HILL BOULEVARD
SUITE 202
WEST PALM BEACH, FL 33406 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: LENNARD J. KLIGLER 03/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KLIGLER, LENNARD J
Address: 1860 FOREST HILL BLVD. #202
City-St-Zip: WEST PALM BEACH, FL 33406

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: LENNARD J. KLIGLER PT 03/28/2011
Electronic Signature of Signing Officer or Director Date