

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2011
Secretary of State

Entity Name: XTREME TECHNOLOGY HOLDINGS CORPORATION

Current Principal Place of Business:

5511 EVERGLADES BLVD. N
NAPLES, FL 34120

New Principal Place of Business:

5511 EVERGLADES BLVD. N
NAPLES, FL 34120 US

Current Mailing Address:

PO BOX 12066
NAPLES, FL 34101

New Mailing Address:

PO BOX 12066
NAPLES, FL 34101 US

FEI Number: 20-5635791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAREK, TODD J PRES
5511 EVERGLADES BLVD N
NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: FAREK, TODD J
Address: 5511 EVERGLADES BLVD N
City-St-Zip: NAPLES, FL 34120 US

Title: S
Name: RAMIREZ, HEATHER L
Address: 5511 EVERGLADES BLVD N
City-St-Zip: NAPLES, FL 34120 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: TODD J. FAREK

DPT

02/24/2011

Electronic Signature of Signing Officer or Director

Date