

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091611

FILED
Aug 06, 2010
Secretary of State

Entity Name: XTREME ELECTRONIC DESIGNS, INC.

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 206
BOCA RATON, FL 33487

New Principal Place of Business:

2998 HARTRIDGE TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

902 CLINT MOORE BLVD
SUITE 206
BOCA RATON, FL 33487

New Mailing Address:

2998 HARTRIDGE TERRACE
WELLINGTON, FL 33414

FEI Number: 04-3818765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEEMAN, JOHN C
902 CLINT MOORE RD
SUITE 206
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MCKEEMAN, JOHN C
2998 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

08/06/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKEEMAN, JOHN C
Address: 2998 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN C. MCKEEMAN

P

08/06/2010

Electronic Signature of Signing Officer or Director

Date