

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034356

Entity Name: XSE CORP.

FILED  
Aug 30, 2007  
Secretary of State

## Current Principal Place of Business:

2430 WELLINGTON GREEN DR.  
#102  
WELLINGTON, FL 33414

## Current Mailing Address:

2430 WELLINGTON GREEN DR.  
#102  
WELLINGTON, FL 33414

## New Principal Place of Business:

22206 BELLA LAGO DRIVE  
#1503  
BOCA RATON, FL 33433

## New Mailing Address:

22206 BELLA LAGO DRIVE  
#1503  
BOCA RATON, FL 33433

FEI Number: 20-4477779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KERN, ROBERT A  
2430 WELLINGTON GREEN DR.  
#102  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

KERN, ROBERT A  
22206 BELLA LAGO DRIVE  
#1503  
BOCA RATON, FL 33433 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: ROBERT A. KERN

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KERN, ROBERT A  
Address: 2430 WELLINGTON GREEN DR. #102  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: KERN, MARK R  
Address: 2430 WELLINGTON GREEN DR. #102  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: KERN, SHARON  
Address: 2430 WELLINGTON GREEN DR. #102  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Delete  
Name: KERN, THERESE  
Address: 2430 WELLINGTON GREEN DR. #102  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KERN, ROBERT A  
Address: 22206 BELLA LAGO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition  
Name: KERN, MARK R  
Address: 22206 BELLA LAGO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change ( ) Addition  
Name: KERN, SHARON  
Address: 22206 BELLA LAGO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change ( ) Addition  
Name: KERN, THERESE  
Address: 22206 BELLA LAGO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT A. KERN

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date