

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114830

Entity Name: XO TRADING GROUP, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

110 TINDALE CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

110 TINDALE CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 22-3942258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: STEINBERG, EDMUND
Address: 110 TINDALE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: DV
Name: STEINBERG, EDMUND
Address: 110 TINDALE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: DTS
Name: STEINBERG, EDMUND
Address: 110 TINDALE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: EDMUND STEINBERG

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date