

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042403

FILED
Apr 23, 2009
Secretary of State

Entity Name: XS DIRECT INCORPORATED

Current Principal Place of Business:

13190 56TH CT., STE 405
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13190 56TH CT., STE 405
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-8790662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, VINCENT
1769 BROOKSIDE BLVD.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LONGO, VINCENT
13190 56TH CT. SUITE 405
CLEARWATER, FL 33760 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONGO, VINCENT
Address: 1769 BROOKSIDE BLVD.
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LONGO, VINCENT
Address: 13190 56TH CT. SUITE 405
City-St-Zip: CLEARWATER, FL 33760 US

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: VINCENT LONGO

Electronic Signature of Signing Officer or Director

PRES

04/23/2009

Date