2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P07000050160

Entity Name: XXTRAORDINARY SERVICES, INC.

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
186
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD
186
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-8928620 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOSHING, GWENNETT R
2668 #2 SILVER HILLS DR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HOSHING, GWENNETT R
8815 CONROY-WINDERMERE ROAD
186
ORLANDO, FL 32835 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: 04/30/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: HOSHING, GWENNETT R
Address: 2668 #2 SILVER HILLS DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: DT ( ) Delete
Name: HOSHING, WYCLIFFE S III
Address: 2668 #2 SILVER HILLS DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: DT ( ) Delete
Name: TRACY ANN MUIR-NELSON
Address: 7360 MARDELL COURT,
City-St-Zip: ORLANDO, FL 32835 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: HOSHING, GWENNETT R
Address: 8815 CONROY-WINDERMERE ROAD, #186
City-St-Zip: ORLANDO, FL 32835

Title: DT (X) Change ( ) Addition
Name: HOSHING, WYCLIFFE S III
Address: 8815 CONROY-WINDERMERE ROAD, #186
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change ( ) Addition
Name: MUIR-NELSON, TRACY ANN N
Address: 7360 MARDELL COURT,
City-St-Zip: ORLANDO, FL 32835 US

Title: D ( ) Change (X) Addition
Name: DONALDSON, NELLIE A
Address: 26 DIAMOND STREET
City-St-Zip: ELMONT, NY 11003

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: NELLIE DONALDSON D 04/30/2009
Electronic Signature of Signing Officer or Director — Date