

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063931

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: XENI PATIENT ACCESS SOLUTIONS, INC.

## Current Principal Place of Business:

1020 NW 6TH STREET  
SUITE I  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

1020 NW 6TH STREET  
SUITE I  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 52-2661186      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLANGELO, VINCENT  
1020 NW 6TH STREET  
SUITE I  
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BARNES, DAVID  
Address: 1020 NW 6TH STREET, SUITE 1  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Delete  
Name: KATZ, STEPHEN  
Address: 70 GRAND AVENUE  
City-St-Zip: RIVER EDGE, NJ 07661

Title: T ( ) Delete  
Name: KATZ, HOWARD  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: COLANGELO, VINCENT  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change ( ) Addition  
Name: PAUL, KUSHNER  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Change (X) Addition  
Name: DUNNE, PETER  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Change (X) Addition  
Name: STEINER, SHELDON  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Change (X) Addition  
Name: STASTNEY, SHAD  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BAECH, FL 33442

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: DAVID BARNES

CEO

03/11/2009

Electronic Signature of Signing Officer or Director

Date