2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067905

FILED May 08, 2010 Secretary of State

Entity Name: XPO CONSTRUCTION & DESIGN, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1440 CORAL RIDGE DR

412

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR

CORAL SPRINGS, FL 33071 US

FEI Number: 26-0224053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUARTAS, JOHN 1440 CORAL RIDGE DR 412

CORAL RIDGE DR, FL 33071 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

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: F

Name: CUARTAS, JOHN SR

Address: 1440 CORAL RIDGE DR APT 412 City-St-Zip: CORAL SPRINGS, FL 33071 US

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: JOHN CUARTAS MR 05/08/2010