

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077860

FILED
Mar 18, 2009
Secretary of State

Entity Name: XPO TRANSMISSIONS CORP.

Current Principal Place of Business:

960 E CARROLL ST.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

960 E CARROLL STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

960 E CARROLL ST.
KISSIMMEE, FL 34744 US

New Mailing Address:

960 E CARROLL STREET
KISSIMMEE, FL 34744 US

FEI Number: 26-0502004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, NELLY
2339 TOPAZ TRL
KISSIMMEE, FL 34743 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: P () Delete
Name: CASTILLO, NELLY
Address: 2339 TOPAZ TRL
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NELLY CASTILLO

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date