

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077860

FILED
Jan 05, 2012
Secretary of State

Entity Name: XPO TRANSMISSIONS CORP.

Current Principal Place of Business:

960 E. CARROLL STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

960 E. CARROLL STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 26-0502004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANAICELA, JULIO
2339 TOPAZ TRL
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SANAICELA, JULIO
4176 FORT COURAGE CIRCLE
KISSIMMEE, FL 34746 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: JULIO SANAICELA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANAICELA, JULIO
Address: 4176 FORT COURAGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 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: JULIO SANAICELA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date