

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078217

FILED
Jan 19, 2009
Secretary of State

Entity Name: XPERT ELECTRONIC SERVICE, INC.

Current Principal Place of Business:

1650 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1301 WEST COPANS ROAD
SUITE A4
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1650 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

1301 WEST COPANS ROAD
SUITE A4
POMPANO BEACH, FL 33064 US

FEI Number: 26-0516934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATTEN, JASON
2821 NE 15TH STREET
POMPANO BEACH, FL 33062 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: PD () Delete
Name: SCHATTEN, ALLEN
Address: 1220 NE 27 WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: SCHATTEN, JASON
Address: 2821 NE 15 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: SCHATTEN, SHARON
Address: 1220 NE 27 WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: SCHATTEN, LIZABETH
Address: 2832 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JASON SCHATTEN

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date