

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092807

Entity Name: XT CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

600 NW 167TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

57 WALNUT STREET
MONTCLAIR, NJ 07042

New Mailing Address:

600 NW 167TH STREET
MIAMI, FL 33169

FEI Number: 26-0734036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, DAN
600 NW 167TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GIUNTO, KRISTI
600 NW 167TH STREET
MIAMI, FL 33169 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: KRISTI GIUNTO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIUNTO, KRISTI
Address: 57 WALNUT STREET
City-St-Zip: MONTCLAIR, NJ 07042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: GIUNTO, KRISTI
Address: 130 POMPTON AVE
City-St-Zip: VERONA, NJ 07044

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: KRISTI GIUNTO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date