

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098835

FILED
Mar 24, 2009
Secretary of State

Entity Name: XCL PRODUCTIONS, INC.

Current Principal Place of Business:

195 OAK LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4047 OKEECHOBEE BLVD
212-213
WEST PALM BEACH, FL 33409

Current Mailing Address:

195 OAK LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-0593230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIR-FISHER, ANDREA M
195 OAK LANE
ROYAL PALM BEACH, FL 33411 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: CLAIR FISHER, ANDREA M
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Delete
Name: CLAIR-FISHER, ANDREA M MRS
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES () Delete
Name: FISHER, KADEEM A MR
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR () Delete
Name: GRANT, CHRISTOPHER B MR
Address: 3010 CONGRESS PARK DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: DIR () Delete
Name: FISHER, JORDANN A MISS
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES (X) Change () Addition
Name: WOODARD, MARY MRS
Address: 338 SPRUCE STREET
City-St-Zip: BOYTON BEACH, FL 33426

Title: DIR (X) Change () Addition
Name: FISHER, KADEEM A MR
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR (X) Change () Addition
Name: CHRISTOPHER, GRANT B MR
Address: 338 SPRUCE STREET
City-St-Zip: BOYTON BEACH, FL 33426

Title: DIR () Change (X) Addition
Name: FISHER, JORDANN A MISS
Address: 195 OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ANDREA CLAIR-FISHER

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date