

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100160

Entity Name: XON FINANCIAL INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

215 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 31714 US

New Principal Place of Business:

180 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

215 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 31714 US

New Mailing Address:

180 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-1164504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODGETT, RICHARD
215 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 31714 US

Name and Address of New Registered Agent:

BLODGETT, RICHARD
707 ADOVER CIRCLE
WINTER SPRINGS, FL 32708 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: RICHARD BLODGETT

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLODGETT, RICHARD
Address: 707 ANDOVER CIR
City-St-Zip: WINTER SPRINGS, FL 32708 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: RICHARD BLODGETT

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date