

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001828

Entity Name: X10, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD
SUITE 315
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

300 EAST OAKLAND PARK BLVD
SUITE 315
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
SUITE 404
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3471 NORTH FEDERAL HIGHWAY
SUITE 404
FORT LAUDERDALE, FL 33306 US

FEI Number: 26-1698621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, LARY
1720 NW 36TH COURT
OAKLAND PARK, FL 33309 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: ZAPPULLA, PETER
Address: 10358 LIMERICK CIRCLE
City-St-Zip: COVINGTON, KY 41015 US

Title: VSD () Delete
Name: ARNETT, LARY
Address: 1720 NW 36TH COURT
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: TD () Delete
Name: LABADIA, THOMAS
Address: 2603 NE 34 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: LABADIA, THOMAS
Address: 805 NE 21ST DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

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: THOMAS LABADIA

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date