

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001828

FILED
Mar 16, 2011
Secretary of State

Entity Name: X10, INC.

Current Principal Place of Business:

3333 W. COMMERCIAL BLVD.
SUITE 111
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2301 WILTON DRIVE
SUITE C3
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

P. O. BOX 242321
FORT LAUDERDALE, FL 33307

New Mailing Address:

PO BOX 24231
OAKLAND PARK, FL 33307

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 J
3333 W. COMMERCIAL BLVD.
SUITE 111
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ARNETT, LARY J
2310 WILTON DRIVE
SUITE 3
WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARNETT, LARY J
Address: PO BOX 24231
City-St-Zip: OAKLAND PARK, FL 33307 US

Title: SEC
Name: TRUJILLO, EDDIE
Address: PO BOX 242321
City-St-Zip: OAKLAND PARK, FL 33307 US

Title: TREA
Name: HASTINGS, KEITH J
Address: PO BOX 24231
City-St-Zip: OAKLAND PARK, FL 33307 US

I hereby 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 all other like empowered.

SIGNATURE: LARY ARNETT

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date