

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030800

FILED
Sep 08, 2010
Secretary of State

Entity Name: XTREME ELECTRONICS SYSTEMS INC.

Current Principal Place of Business:

20900 N E 30TH AVE
844
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 N E 30TH AVE
852
AVENTURA, FL 33180 US

Current Mailing Address:

20900 N E 30TH AVE
844
AVENTURA, FL 33180 US

New Mailing Address:

20900 N E 30TH AVE
852
AVENTURA, FL 33180 US

FEI Number: 26-2254657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, L F
20900 N E 30TH AVE
844
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DALMAU, L F
20900 N E 30TH AVE
852
AVENTURA, FL 33180 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: L F DALMAU

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: POSNER, GARY
Address: 20900 N E 30TH AVE #852
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DALMAU, FERNANDO
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MAGNY, KENSON
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: KLECHA, JOHN
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 US

Title: PSTD
Name: DALMAU, L F
Address: 20900 N E 30TH AVE # 852
City-St-Zip: AVENTURA, FL 33180 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: FERNANDO DALMAU

VP

09/08/2010

Electronic Signature of Signing Officer or Director

Date