

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041930

Entity Name: XILYNKS CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

406 SHERIDAN ST.
PETERBOROUGH, ON K9H 3J9

New Principal Place of Business:

Current Mailing Address:

PO BOX 3250 MIP
MARKHAM, ON L3R 6G6 CA

New Mailing Address:

406 SHERIDAN ST.
PETERBOROUGH, ON K9H 3J9

FEI Number: 26-4146290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: KIANI, FARSAD
Address: 406 SHERIDAN ST.
City-St-Zip: PETERBOROUGH, ON K9H 3J9 CA

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: FARSAD KIANI

MR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date