

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073934

Entity Name: XPEDIENT SERVICES, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD SUITE #376
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11123 CHANDLER DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

8362 PINES BLVD SUITE #376
PEMBROKE PINES, FL 33024

New Mailing Address:

11123 CHANDLER DRIVE
COOPER CITY, FL 33026

FEI Number: 26-3153646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, EVERARD
11123 CHANDLER DR
COOPER CITY, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVD () Delete
Name: THOMAS, EVERARD
Address: 8362 PINES BLVD SUITE #376
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVD (X) Change () Addition
Name: THOMAS, EVERARD
Address: 11123 CHANDLER DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: EVERARD THOMAS

PTVD

05/03/2009

Electronic Signature of Signing Officer or Director

Date