

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081608

Entity Name: XOE INC.

FILED
Aug 30, 2009
Secretary of State

Current Principal Place of Business:

2265 LAUNCH CT.
370
MELBOURNE, FL 32904 US

New Principal Place of Business:

407 E. LIVINGSTON STREET
ORLANDO, FL 32803 US

Current Mailing Address:

2265 LAUNCH CT.
370
MELBOURNE, FL 32904 US

New Mailing Address:

407 E. LIVINGSTON STREET
ORLANDO, FL 32803 US

FEI Number: 26-3328813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREESON, MARCUM W
2265 LAUNCH CT.
370
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

GREESON, MARCUM W
407 E LIVINGSTON STREET
ORLANDO, FL 32803 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: MARCUM W GREESON

08/30/2009

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: P, D () Delete
Name: GREESON, MARCUM W
Address: 2265 LAUNCH CT., APT. 370
City-St-Zip: MELBOURNE, FL 32904 US

Title: S, D () Delete
Name: AN LIM, VANESSA
Address: 2265 LAUNCH CT., APT. 370
City-St-Zip: MELBOURNE, FL 32904 US

Title: T () Delete
Name: GREESON, MARCUM W
Address: 2265 LAUNCH CT., APT. 370
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GREESON, MARCUM W
Address: 407 E. LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: S, D (X) Change () Addition
Name: AN LIM, VANESSA
Address: 407 E. LIVINGSTON STREET
City-St-Zip: MELBOURNE, FL 32904 US

Title: T (X) Change () Addition
Name: GREESON, MARCUM W
Address: 407 E. LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32803 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: MARCUM W GREESON

P. D

08/30/2009

Electronic Signature of Signing Officer or Director

Date