

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090812

Entity Name: XM BRANDS INC

FILED  
Aug 15, 2009  
Secretary of State

## Current Principal Place of Business:

3609 NORTH 29TH AVE.  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3389 SHERIDAN STREET  
217  
HOLLYWOOD, FL 33021

## Current Mailing Address:

3609 NORTH 29TH AVE.  
HOLLYWOOD, FL 33020

## New Mailing Address:

3389 SHERIDAN STREET  
217  
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBI, KENNETH  
5753 MIAMI LAKES DRIVE  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

JACOBI, KENNETH  
3389 SHERIDAN STREET  
217  
HOLLYWOOD, FL 33021 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: KJ

08/15/2009

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: D ( ) Delete  
Name: JACOBI, KENNETH  
Address: 3609 NORTH 29TH AVE.  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JACOBI, KENNETH  
Address: 3389 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: KENNETH JACOBI

D

08/15/2009

Electronic Signature of Signing Officer or Director

Date