

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092490

Entity Name: XXCLUSIVE ENTERTAINMENT, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

20500 NW 7TH AVE
APT 4
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20500 NW 7TH AVE
APT 4
MIAMI, FL 33169

New Mailing Address:

20500 N.W. 7TH AVE.
APT 4
MIAMI, FL 33169

FEI Number: 26-3522508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINKINS, PRINCESS M
20500 NW 7TH AVE
APT 4
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINKINS, PRINCESS M
Address: 20500 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: GIBSON, TRAVIS B
Address: 20500 NW 7TH AVE APT 4
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DINKINS, PRINCESS M
Address: 20500 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

Title: COO (X) Change () Addition
Name: GIBSON, TRAVIS B
Address: 20500 NW 7TH AVE APT 4
City-St-Zip: MIAMI, FL 33169

Title: P () Change (X) Addition
Name: DINKINS, CHARLES L
Address: 1141 KASIM ST
City-St-Zip: OPA- LOCKA, FL 33054

Title: VP () Change (X) Addition
Name: BRICE, SHELINDA M
Address: 3444 MOSSWOOD LANE
City-St-Zip: REX, GA 30273

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: PRINCESS DINKINS

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date