

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092490

FILED
Apr 23, 2010
Secretary of State

Entity Name: XXCLUSIVE ENTERTAINMENT, INC.

Current Principal Place of Business:

20500 NW 7TH AVE
APT 4
MIAMI, FL 33169

New Principal Place of Business:

1750 NE 149TH STREET
UNIT 14
NORTH MIAMI, FL 33181

Current Mailing Address:

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

New Mailing Address:

1750 NE 149TH STREET
UNIT 14
NORTH MIAMI, FL 33181

FEI Number: 26-3522508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DINKINS, PRINCESS M
1750 NE 149TH STREET
APT 14
NORTH MIAMI, FL 33181 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DINKINS, PRINCESS M
Address: 1750 NE 149TH STREET UNIT 14
City-St-Zip: NORTH MIAMI, FL 33181

Title: COO
Name: GIBSON, TRAVIS B
Address: 1750 NE 149TH ST UNIT 14
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: VP
Name: BRICE, SHELINDA M
Address: 3444 MOSSWOOD LANE
City-St-Zip: REX, GA 30273

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: PRINCESS M. DINKINS

CEO

04/23/2010

Electronic Signature of Signing Officer or Director

Date