

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092490

FILED
Feb 09, 2012
Secretary of State

Entity Name: XXCLUSIVE ENTERTAINMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: T
Name: DINKINS, PRINCESS
Address: 1750 N.E 149TH STREET
City-St-Zip: MIAMI, FL 33181 UN

Title: S
Name: DINKINS, PRINCESS
Address: 1750 N.E 149TH STREET
City-St-Zip: MIAMI, FL 33181 UN

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

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date