

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099668

Entity Name: XA WORLDWIDE INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

5010 WEST CARMEN STREET
#2130
TAMPA, FL 33609

New Principal Place of Business:

5010 WEST CARMEN STREET
#2603
TAMPA, FL 33609

Current Mailing Address:

5010 WEST CARMEN STREET
#2130
TAMPA, FL 33609

New Mailing Address:

5010 WEST CARMEN STREET
#2603
TAMPA, FL 33609

FEI Number: 27-0520191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
501 E. KENNEDY BLVD STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DONALD, JASON
5010 WEST CARMEN STREET
SUITE 2603
TAMPA, FL 33609 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: JASON DONALD

05/10/2010

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: CEO
Name: DONALD, JASON
Address: 5010 WEST CARMEN STREET, SUITE 2603
City-St-Zip: TAMPA, FL 33609

Title: D
Name: SHARPE, FRANK
Address: 5010 WEST CARMEN STREET, SUITE 2603
City-St-Zip: TAMPA, FL 33609

Title: D
Name: MORALES, LARRY
Address: 5010 WEST CARMEN STREET, SUITE 2603
City-St-Zip: TAMPA, FL 33609

Title: D
Name: NORTHRUP, GEORGE
Address: 5010 WEST CARMEN STREET, SUITE 2603
City-St-Zip: TAMPA, FL 33609

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: JASON DONALD

CEO

05/10/2010

Electronic Signature of Signing Officer or Director

Date