

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000734

FILED
Apr 30, 2011
Secretary of State

Entity Name: 2XTREME HOSTING & SERVER MANAGEMENT, INC.

Current Principal Place of Business:

1400 SALZEDO ST, STE 108
CORAL GABLES, FL 33134

New Principal Place of Business:

1750 N. BAYSHORE DRIVE
SUITE 4514
MIAMI, FL 33132

Current Mailing Address:

1400 SALZEDO ST, STE 108
CORAL GABLES, FL 33134

New Mailing Address:

1750 N. BAYSHORE DRIVE
SUITE 4514
MIAMI, FL 33132

FEI Number: 30-0513859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITARELLA, MICHAEL J
1400 SALZEDO ST, STE 108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CITARELLA, MICHAEL J
1750 N. BAYSHORE DRIVE
SUITE 4514
MIAMI, FL 33132 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: MICHAEL J CITARELLA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CITARELLA, MICHAEL J
Address: 1750 N. BAYSHORE DRIVE APT 4514
City-St-Zip: MIAMI, FL 33132

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: MICHAEL J CITARELLA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date