2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# P09000001818

Entity Name: XL HOLDINGS INC.

Current Principal Place of Business:

6541 NE 20 AVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6541 NE 20 AVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 80-0327104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IANNACCONE, JAMES T ESQUIRE
800 EAST BROWARD BLVD
SUITE 606
FT LAUDERDALE, FL 33301 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

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:	PRES
Name:	MOSSOROFO, BRYAN S
Address:	6541 NE 20 AVE
City-St-Zip:	FORT LAUDERDALE, FL 33308

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: BRYAN S MOSSOROFO PRES 05/03/2010
Electronic Signature of Signing Officer or Director Date