

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000001818

Entity Name: XL HOLDINGS INC.

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**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:**

MOSSOROFO, BRYAN S  
6541 NE 20 AVE  
FT LAUDERDALE, FL 33308 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: BRYAN S MOSSOROFO

03/28/2011

Electronic Signature of Registered Agent

Date

**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

03/28/2011

Electronic Signature of Signing Officer or Director

Date