

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002103

Entity Name: XTRANET IT SERVICES, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1385 HWY A1A
SUITE 202
SATELLITE BEACH, FL 32937

New Principal Place of Business:

10 A VENETIAN WAY
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1385 HWY A1A
SUITE 202
SATELLITE BEACH, FL 32937

New Mailing Address:

10 A VENETIAN WAY
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-4016426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RICHARD L SR.
1385 HWY A1A
SUITE 202
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

FRANKLIN, RICHARD L SR.
10 A VENETIAN WAY
INDIAN HARBOUR BEACH, FL 32937 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKLIN, RICHARD L SR
Address: 1385 HWY A1A SUITE 202
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S, T
Name: FRANKLIN, RICHARD L SR
Address: 1385 HWY A1A SUITE 202
City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD L FRANKLIN

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date