

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037613

FILED
May 03, 2010
Secretary of State

Entity Name: X-PHACTOR SOLUTIONS INC.

Current Principal Place of Business:

370 W CAMINO GARDENS BLVD
SUITE 201E
BOCA RATON, FL 33432

New Principal Place of Business:

983 SW 149 WAY
SUNRISE, FL 33326

Current Mailing Address:

370 W CAMINO GARDENS BLVD
SUITE 201E
BOCA RATON, FL 33432

New Mailing Address:

983 SW 149 WAY
SUNRISE, FL 33326

FEI Number: 27-0481710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMANN, PHIL
370 W CAMINO GARDENS BLVD
SUITE 201E
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEINEMANN, PHIL
983 SW 149 WAY
SUNRISE, FL 33326 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:

05/03/2010

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: PD
Name: HEINEMANN, PHIL
Address: 983 SW 149 WAY
City-St-Zip: SUNRISE, FL 33326

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: PHIL HEINEMANN

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date