2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086385

FILED Mar 22, 2010 Secretary of State

Entity Name: XTRA MEDIUM RESEARCH & DEVELOPMENT, CO.

Current Principal Place of Business: New Principal Place of Business:

7747 SW 86 ST. D 212 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7747 SW 86 ST. D 212 MIAMI, FL 33143

FEI Number: 27-1342332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, THOMAS 51 SW 22 RD MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 MANTECON, ANTHONY

 Address:
 7747 SW 86 ST. D 212

 City-St-Zip:
 MIAMI, FL 33143

Title: CFO

Name: RUSSELL, THOMAS Address: 51 SW 22 RD. City-St-Zip: MIAMI, FL 33129

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: ANTHONY MANTECON CEO 03/22/2010