2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089594

Entity Name: XYBERMAX INC

FILED Apr 28, 2010 Secretary of State

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

256 NEW GATE LOOP HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

256 NEW GATE LOOP HEATHROW, FL 32746 US

FEI Number: 80-0497979 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:

NATHANI, RAFFIYA 256 NEW GATE LOOP HEATROW, FL 32746 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: PVST

Name: NATHANI, RAFFIYA
Address: 256 NEW GATE LOOP
City-St-Zip: HEATHROW, FL 32746 US

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: RAFFIYA NATHANI PVST 04/28/2010