

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097865

Entity Name: XENOSTERA CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

345 EAST 16TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

427 EAST 1ST STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

427 EAST 1ST STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 27-2062035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIND, JOHN
345 EAST 16TH STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

LIND, JOHN
427 EAST 1ST STREET
JACKSONVILLE, FL 32206 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LIND, JOHN
Address: 427 EAST 1ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: JOHN LIND

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date