

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045815

Entity Name: X1 INVESTMENTS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5575 SOUTH SEMORAN BOULEVARD
SUITE 506
ORLANDO, FL 32822

New Principal Place of Business:

81 SENDERO VERDE
SAN ANTONIO, TX 78261

Current Mailing Address:

81 SENDERO VERDE
SAN ANTONIO, TX 78261

New Mailing Address:

FEI Number: 27-2754127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, PATRICK S
5575 SOUTH SEMORAN BOULEVARD
SUITE 506
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

JACKSON, PATRICK S
81 SENDERO VERDE
SAN ANTONIO, FL 78261 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JACKSON, PATRICK S
Address: 81 SENDERO VERDE
City-St-Zip: SAN ANTONIO, TX 78261

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: PATRICK S. JACKSON

P,D

04/29/2011

Electronic Signature of Signing Officer or Director

Date