

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054568

Entity Name: XENON INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2570 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2570 HAMPTON BRIDGE ROAD
#208
DELRAY BEACH, FL 33445

New Mailing Address:

2570 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445

FEI Number: 27-2977102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, MITCHELL
2570 HAMPTON BRIDGE ROAD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GROSSMAN, LISA
Address: 1618 12 OAKS WAY #102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC
Name: GRANAT, MITCH
Address: 2570 HAMPTON BRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: HUGHES, JON
Address: 1618 12 OAKS WAY #102
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MITCHELL GRANAT

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date