

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097730

Entity Name: XAN CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5011 DIXIE HIGHWAY
A212
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

5011 DIXIE HIGHWAY
A212
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 27-2959231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOW, CHRIS
5011 DIXIE HIGHWAY
A212
PALM BAY, FL 32905 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: CEO
Name: LOW, CHRIS
Address: 5011 DIXIE HIGHWAY
City-St-Zip: PALM BAY, FL 32905

Title: VP
Name: IBBOTT, PATRICIA
Address: 5011 DIXIE HIGHWAY
City-St-Zip: PALM BAY, FL 32905

Title: VP
Name: WASHINGTON, SHERRY
Address: 5011 DIXIE HIGHWAY
City-St-Zip: PALM BAY, FL 32905

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: CHRIS LOW

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date