

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053753

Entity Name: X-CLUSIV ENTERPRISES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

5583 PATS POINT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5583 PATS POINT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 32-0345782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMASTHA, BRYANT S
5583 PATS POINT
WINTER PARK, FL 32792 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: AMASTHA, BRYANT S
Address: 5583 PATS POINT
City-St-Zip: WINTER PARK, FL 32792

Title: CEO
Name: AMASTHA, BRYANT S
Address: 5583 PATS POINT
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: AMASTHA, BRYANT S
Address: 5583 PATS POINT
City-St-Zip: WINTER PARK, FL 32792

Title: SEC
Name: AMASTHA, BRYANT S
Address: 5583 PATS POINT
City-St-Zip: WINTER PARK, FL 32792

Title: TREA
Name: AMASTHA, BRYANT S
Address: 5583 PATS POINT
City-St-Zip: WINTER PARK, FL 32792

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: BRYANT S. AMASTHA

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date