

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060779

FILED
Apr 30, 2012
Secretary of State

Entity Name: XTIF INVESTMENT MANAGEMENT, INC

Current Principal Place of Business:

936 LA COSTA CIR
6
SARASOTA, FL 34237

New Principal Place of Business:

4622 MEADOWVIEW CIR
SARASOTA, FL 34233

Current Mailing Address:

936 LA COSTA CIR
6
SARASOTA, FL 34237

New Mailing Address:

4622 MEADOWVIEW CIR
SARASOTA, FL 34233

FEI Number: 45-2663152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGMANN, TIFFNI C
936 LA COSTA CIR
6
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WEGMANN, TIFFNI C
4622 MEADOWVIEW CIR
SARASOTA, FL 34233 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: TIFFNI C WEGMANN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEGMANN, TIFFNI C
Address: 4622 MEADOWVIEW CIR
City-St-Zip: SARASOTA, FL 34233

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: TIFFNI C WEGMANN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date