

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063052

FILED
Apr 29, 2012
Secretary of State

Entity Name: XYSTENCE SOLUTIONS INC.

Current Principal Place of Business:

6014 66 STREET CIRCLE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

9912 WILTSHIRE MANOR DR
APT 304
RIVERVIEW, FL 33578 US

Current Mailing Address:

6014 66 STREET CIRCLE EAST
PALMETTO, FL 34221 US

New Mailing Address:

9912 WILTSHIRE MANOR DR
APT 304
RIVERVIEW, FL 33578 US

FEI Number: 45-2746640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL
6014 66 STREET CIRCLE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

WOLF, MICHAEL
9912 WILTSHIRE MANOR DR
APT 304
RIVERVIEW, FL 33578 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: MICHAEL WOLF

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WOLF, MICHAEL
Address: 9912 WILTSHIRE MANOR DR APT 304
City-St-Zip: RIVERVIEW, FL 33578 US

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: MICHAEL WOLF

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date