

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063452

Entity Name: XRYSTALLIS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4162 BANBURY CIRCLE
PARRISH, FL 34219

New Principal Place of Business:

15439 27TH CT E
PARRISH, FL 34219

Current Mailing Address:

4162 BANBURY CIRCLE
PARRISH, FL 34219

New Mailing Address:

15439 27TH CT E
PARRISH, FL 34219

FEI Number: 80-0742060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHAD M
4162 BANBURY CIRCLE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

DAVIS, CHAD M
15439 27TH CT E
PARRISH, FL 34219 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: CHAD M DAVIS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CHAD M
Address: 15439 27TH CT E
City-St-Zip: PARRISH, FL 34219

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: CHAD M DAVIS

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date