2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064382

Entity Name: XTREME PALLETS CORPORATION

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 NW CORPORATE BLVD 103 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2201 NW CORPORATE BLVD PO BOX 970170

103 COCONUT CREEK, FL 33097

BOCA RATON, FL 33431

FEI Number: 45-4153569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDEZ, SILVER J 5440 NW 55TH BLVD 108

COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MENDEZ, SILVER J

 Address:
 5440 NW 55TH BLVD, #108

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: PRES

 Name:
 QUIROS, MAURICIO

 Address:
 23126 SW 54TH AVE

 City-St-Zip:
 BOCA RATON, FL 33433

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: SILVER J MENDEZ CEO 04/18/2012