

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078918

Entity Name: XING DIRECT MEDIA, INC.

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6274 S MILITARY TR.  
#303  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

6274 S MILITARY TR.  
#303  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 45-3213081      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PETTY, BRIAN  
6274 S MILITARY TR.  
#303  
LAKE WORTH, FL 33463 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: PRES  
Name: PRESTON, JENNEI  
Address: 6274 S MILITARY TR., #303  
City-St-Zip: LAKE WORTH, FL 33463

Title: STD  
Name: PETTY, BRIAN  
Address: 6274 S MILITARY TR., #303  
City-St-Zip: LAKE WORTH, FL 33463

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: JENNEI PRESTON

PRES

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date