

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084279

FILED
Jul 30, 2012
Secretary of State

Entity Name: X FACTOR INNOVATIONS, INC.

Current Principal Place of Business:

52 RILEY RD.
#142
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

52 RILEY RD.
#142
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 45-3439302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

OSORIO, CHRISTOPHER J
52 RILEY RD # 142
CELEBRATION, FL 34747 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: CHRISTOPHER J OSORIO

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: OSORIO, CHRISTOPHER J
Address: 764 OAK SHADOWS RD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: S, D
Name: OSORIO, CHRISTOPHER J
Address: 764 OAK SHADOWS RD.
City-St-Zip: CELEBRATION, FL 34747 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: CHRISTOPHER JOHN OSORIO

OWNE

07/30/2012

Electronic Signature of Signing Officer or Director

Date