

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087869

Entity Name: X51, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

190 PLEASANT GROVE RD
APT C4
ITHACA, NY 14850 US

New Principal Place of Business:

Current Mailing Address:

190 PLEASANT GROVE RD
APT C4
ITHACA, NY 14850 US

New Mailing Address:

FEI Number: 45-3560434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DR
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: DIR
Name: CAMPANINI, JAVIER
Address: 190 PLEASANT GROVE RD APT C4
City-St-Zip: ITHACA, NY 14850 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: JAVIER CAMPANINI

DIR

04/16/2012

Electronic Signature of Signing Officer or Director

Date