

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096907

FILED
May 01, 2012
Secretary of State

Entity Name: XANADU GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

111 GLENWOOD AVENUE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

111 GLENWOOD AVENUE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALKER, CHRISTOPHER
111 GLENWOOD AVENUE
SATELLITE BEACH, FL 32937 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: WALKER, JOSEPH
Address: 111 GLENWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: LESTER, VERN
Address: 111 GLENWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DIR
Name: ARBERMAN, JOEL
Address: 7877 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: DIR
Name: WALKER, CHRISTOPHER
Address: 111 GLENWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 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: CHRISTOOHER WALKER

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date