

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006532

Entity Name: XLNT SOFTWARE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4810 HICKORY WOOD DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

4810 HICKORY WOOD DRIVE
SUITE 101
NAPLES, FL 34119 US

Current Mailing Address:

4810 HICKORY WOOD DRIVE
NAPLES, FL 34119 US

New Mailing Address:

4810 HICKORY WOOD DRIVE
SUITE 101
NAPLES, FL 34119 US

FEI Number: 65-0368934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
3431 PINERIDGE RD.
SUITE 101
NAPLES, FL 34109 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: MRS.
Name: BECKERS, YOLANDE N
Address: 4810 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: MR.
Name: BECKERS, KOEN W
Address: 4810 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119 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: KOENRAAD W BECKERS

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date