

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035227

Entity Name: XMS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

24 WAX MYRTLE RD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

96002 BRADY POINT ROAD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

24 WAX MYRTLE RD
AMELIA ISLAND, FL 32034 US

New Mailing Address:

96002 BRADY POINT ROAD
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3166612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORUSOVIC, STEPHEN J
24 WAX MYRTLE RD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

BORUSOVIC, STEPHEN J
96002 BRADY POINT ROAD
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BORUSOVIC, STEPHEN J
Address: 96002 BRADY POINT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEPHEN J. BORUSOVIC

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date