

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013848

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE XEX CONSULTING COMPANY, INC.

Current Principal Place of Business:

2295 CORPORATE BOULEVARD, N.W.
SUITE 222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BOULEVARD, N.W.
SUITE 222
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0642137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRICK, NORTON
C/O THE HERRICK COMPANY, INC.
2295 CORPORATE BLVD N.W. STE. 222
BOCA RATON, FL 33431 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: DPST
Name: HERRICK, NORTON
Address: 2295 CORPORATE BLVD N.W. STE. 222
City-St-Zip: BOCA RATON, FL 33431

Title: VAS
Name: HERRICK, HOWARD
Address: 2 RIDGEDALE AVE STE 370
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: VAS
Name: HERRICK, MICHAEL
Address: 2 RIDGEDALE AVE STE 370
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C
Name: KERMALLI, NISAR
Address: 2 RIDGEDALE AVE STE 370
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: V
Name: HERRICK, EVAN
Address: 2 RIDGEDALE AVE STE 370
City-St-Zip: CEDAR KNOLLS, NJ 07927

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: NISAR KERMALLI

C

01/27/2011

Electronic Signature of Signing Officer or Director

Date