2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# P98000026068

Entity Name: WXOF, INC.

Current Principal Place of Business:

13825 US HWY 19
SUITE 400
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13825 US HWY 19
SUITE 400
HUDSON, FL 34667

New Mailing Address:

FEI Number: 58-2391439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHURDELL, STEPHEN
13825 US HWY 19
SUITE 400
HUDSON, FL 34667 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: PD
Name: SCHURDELL, STEPHEN
Address: 13825 US HWY 19, #400
City-St-Zip: HUDSON, FL 34667

Title: STD
Name: MARCOCCI, BETTY LOU
Address: 13825 US HWY 19, #400
City-St-Zip: HUDSON, FL 34667

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 SCHURDELL PD 02/29/2012

Electronic Signature of Signing Officer or Director — Date