

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30548

Entity Name: XENON RESEARCH, INC.

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

2692 SYCAMORE CANYON ROAD  
SANTA BARBARA, CA 93108

**New Principal Place of Business:**

**Current Mailing Address:**

2692 SYCAMORE CANYON ROAD  
SANTA BARBARA, CA 93108

**New Mailing Address:**

FEI Number: 59-3050216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: RAAB, SIMON PRES  
Address: 2692 SYCAMORE CANYON ROAD  
City-St-Zip: SANTA BARBARA, CA 93108

Title: D  
Name: RAAB, DIANA M SECTRES  
Address: 2692 SYCAMORE CANYON ROAD  
City-St-Zip: SANTA BARBARA, CA 93108

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: SIMON RAAB

PRES

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date