

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30548

Entity Name: XENON RESEARCH, INC.

FILED
Feb 14, 2012
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

02/14/2012

Electronic Signature of Signing Officer or Director

Date