

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49801

Entity Name: XOTHERMIC, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2172 PLATINUM ROAD
UNIT M
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

311 RIVERBEND BLVD
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3137620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABORS, JAMES K.
311 RIVERBEND BLVD.
LONGWOOD, FL 32779 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: P
Name: NABORS, JAMES K.
Address: 311 RIVERBEND BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: ANDREWS, WILLIAM C.
Address: 510 SMOKERISE BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

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: JAMES K NABORS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date