

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008487

Entity Name: XE3 FLORIDA, INC.**Current Principal Place of Business:**2199 S. ROCK ROAD
FT. PIERCE, FL 34954**Current Mailing Address:**2199 S. ROCK ROAD
FT. PIERCE, FL 34954 US**FEI Number:** 27-3412726**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**STEFAN, MATTHEW
2199 S ROCK RD
FT PIERCE, FL 34957 US*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**Officer/Director Detail :**

| | |
|-----------------|--------------------|
| Title | P,D |
| Name | MATTHES, STEFAN |
| Address | 2199 S. ROCK ROAD |
| City-State-Zip: | FT PIERCE FL 34954 |

| | |
|-----------------|----------------------|
| Title | VP,D |
| Name | GUSCHKE, TOM |
| Address | 2199 S. ROCK RD |
| City-State-Zip: | FORT PIERCE FL 34954 |

| | |
|-----------------|----------------------|
| Title | S,D |
| Name | SCHMIDT, KATHRYN |
| Address | 2199 S ROCK ROAD |
| City-State-Zip: | FORT PIERCE FL 34954 |

| | |
|-----------------|----------------------|
| Title | T,D |
| Name | JUSTICE, MAXWELL R |
| Address | 2199 S ROCK ROAD |
| City-State-Zip: | FORT PIERCE FL 34954 |

| | |
|-----------------|----------------------|
| Title | D |
| Name | PERONA, T |
| Address | 2199 S ROCK ROAD |
| City-State-Zip: | FORT PIERCE FL 34954 |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEFAN K. MATTHES**PRESIDENT****01/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date