

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096123

Entity Name: THE XPEDIA GROUP, INC.

Current Principal Place of Business:

2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761

Current Mailing Address:

2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761

FEI Number: 59-3749679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
SUITE 108
CLEARWATER, FL 33761 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 D
Name ELLIOT, ROGER J
Address 2430 ESTANCIA BLVD, SUITE 108
City-State-Zip: CLEARWATER FL 33761

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: ROGER ELLIOT

CEO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date