

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001432

Entity Name: XN PROTEL SYSTEMS, INC.**Current Principal Place of Business:**1155 F STREET NW
SUITE 1050
WASHINGTON, DC 20004**Current Mailing Address:**1155 F STREET NW
SUITE 1050
WASHINGTON, DC 20004 US**FEI Number:** 33-0887505**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT, CFO, CEO, DIRECTOR
Name	PEARMAN, MARK
Address	BLOXHAM MILL BUSINESS CENTRE BARFORD ROAD, BLOXHAM
City-State-Zip:	BANBURY, OXFORDSHIRE ENGLAND OX15 4FF
Title	SECRETARY
Name	CASAZZA, GLORIA A.
Address	2937 SW 179 AVE.
City-State-Zip:	MIRAMAR FL 33029

Title	VP, TREASURER, DIRECTOR
Name	FISHER, KENNETH M.
Address	1201 VILLAGE LAKE DRIVE
City-State-Zip:	DAVIDSONVILLE MD 21035
Title	DIRECTOR
Name	SPICER, GREGORY J.
Address	#23-03 THE LUMA 6 RIVER VALLEY GROVE
City-State-Zip:	SINGAPORE 238403

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: KENNETH M. FISHERVICE PRESIDENT,
TREASURER

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date