

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004279

FILED
Apr 29, 2011
Secretary of State

Entity Name: XTIME CALIFORNIA, INC.

Current Principal Place of Business:

1400 BRIDGE PARKWAY
REDWOOD CITY, CA 94065

New Principal Place of Business:

Current Mailing Address:

1400 BRIDGE PARKWAY
REDWOOD CITY, CA 94065

New Mailing Address:

FEI Number: 77-0517208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GARY
883 BENTLEY GREEN CIRCLE
WINTER SPRINGS, FL 32708 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: GRUMMON, BRYAN
Address: 1400 BRIDGE PARKWAY #204
City-St-Zip: REDWOOD CITY, CA 94065

Title: PD
Name: EAST, NEAL
Address: 1400 BRIDGE PARKWAY #204
City-St-Zip: REDWOOD CITY, CA 94065

Title: D
Name: JURVETSEN, STEVE
Address: 1400 BRIDGE PARKWAY #204
City-St-Zip: REDWOOD CITY, CA 94065

Title: V
Name: SMITH, DAVID
Address: 15439 LONE HILL ROAD
City-St-Zip: LOS GATOS, CA 95032

Title: D
Name: QUINLIVAN, DAVID
Address: 1400 BRIDGE PARKWAY #204
City-St-Zip: REDWOOD CITY, CA 94065

Title: D
Name: VALLONE, DAVID
Address: 1400 BRIDGE PARKWAY #204
City-St-Zip: REDWOOD CITY, CA 94065

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: DAVID SMITH

V

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date