

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003986

FILED
Mar 30, 2012
Secretary of State

Entity Name: XMI HOLDINGS, INC.

Current Principal Place of Business:

618 CHURCH ST
SUITE 220
NASHVILLE, TN 37219

New Principal Place of Business:

Current Mailing Address:

618 CHURCH ST
SUITE 220
NASHVILLE, TN 37219

New Mailing Address:

FEI Number: 62-1766388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSTEAD, ERIN
313 N OXFORD DR.
ENGLEWOOD, FL 34223 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: CD
Name: SCHMERLING, MICHAEL
Address: 618 CHURCH ST, SUITE 220
City-St-Zip: NASHVILLE, TN 37219

Title: D
Name: MCKOWN, ROBERT
Address: 618 CHURCH ST, SUITE 220
City-St-Zip: NASHVILLE, TN 37219

Title: D
Name: SNIPES, STAN
Address: 618 CHURCH ST, SUITE 220
City-St-Zip: NASHVILLE, TN 37219

Title: P
Name: PHILLIPS, JAMES
Address: 618 CHURCH ST, SUITE 220
City-St-Zip: NASHVILLE, TN 37219

Title: T
Name: KERSEY, TERESA
Address: 618 CHURCH ST, SUITE 220
City-St-Zip: NASHVILLE, TN 37219

Title: D
Name: ROSEN, MICHAEL
Address: 618 CHURCH ST, SUITE 220
City-St-Zip: NASHVILLE, TN 37219

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 C PHILLIPS JR

MR

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date