

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004279

Entity Name: XTIME CALIFORNIA, INC.

Current Principal Place of Business:

1400 BRIDGE PARKWAY #204
REDWOOD CITY, CA 94065

Current Mailing Address:

1400 BRIDGE PARKWAY #204
REDWOOD CITY, CA 94065

FEI Number: 77-0517208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL, GARY
883 BENTLEY GREEN CIRCLE
WINTER SPRINGS, FL 32708 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 PD
Name EAST, NEAL
Address 1400 BRIDGE PARKWAY #204
City-State-Zip: REDWOOD CITY CA 94065

Title D
Name ROIZEN, HEIDI
Address 1400 BRIDGE PARKWAY #204
City-State-Zip: REDWOOD CITY CA 94065

Title CFO
Name DOEHRMAN, JAMES
Address 1400 BRIDGE PARKWAY #204
City-State-Zip: REDWOOD CITY CA 94065

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

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

Title D
Name WEISER, MARC
Address 1400 BRIDGE PARKWAY #204
City-State-Zip: REDWOOD CITY CA 94065

Title D
Name LEVINE, JEREMY
Address 1400 BRIDGE PARKWAY #204
City-State-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: JAMES DOEHRMAN

CFO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date