

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004279

**Entity Name:** XTIME CALIFORNIA, INC.

**Current Principal Place of Business:**

1400 BRIDGE PARKWAY #200  
REDWOOD CITY, CA 94065

**Current Mailing Address:**

1400 BRIDGE PARKWAY #200  
REDWOOD CITY, CA 94065 US

**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            CEO  
Name            EAST, NEAL  
Address        1400 BRIDGE PARKWAY #200  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            ROIZEN, HEIDI  
Address        1400 BRIDGE PARKWAY #200  
City-State-Zip: REDWOOD CITY CA 94065

Title            CFO  
Name            DOEHRMAN, JAMES  
Address        1400 BRIDGE PARKWAY #200  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            QUINLIVAN, DAVID  
Address        1400 BRIDGE PARKWAY #200  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            VALLONE, DAVID  
Address        1400 BRIDGE PARKWAY #200  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            WEISER, MARC  
Address        1400 BRIDGE PARKWAY #200  
City-State-Zip: REDWOOD CITY CA 94065

Title            DIRECTOR  
Name            LEVINE, JEREMY  
Address        1400 BRIDGE PARKWAY #200  
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: NEAL EAST**

**CEO**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date