

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003986

Entity Name: XMI HOLDINGS, INC.**Current Principal Place of Business:**618 CHURCH ST
SUITE 220
NASHVILLE, TN 37219**Current Mailing Address:**618 CHURCH ST
SUITE 220
NASHVILLE, TN 37219**FEI Number:** 62-1766388**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HALSTEAD, ERIN
313 N OXFORD DR.
ENGLEWOOD, FL 34223 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 CD
Name SCHMERLING, MICHAEL
Address 618 CHURCH ST, SUITE 220
City-State-Zip: NASHVILLE TN 37219

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

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

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

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

Title D
Name ROSEN, MICHAEL
Address 618 CHURCH ST, SUITE 220
City-State-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 PHILLIPS**PRESIDENT****03/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date