

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000489

Entity Name: XIOTECH CORPORATION

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

6455 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

9950 FEDERAL DRIVE
SUITE 100
COLORADO SPRINGS, CO 80921

Current Mailing Address:

6455 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

9950 FEDERAL DRIVE
SUITE 100
COLORADO SPRINGS, CO 80921

FEI Number: 41-1821093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ATKINSON, ALAN
Address: 9950 FEDERAL DRIVE, SUITE 100
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: D
Name: HENDRICKSON, KENNETH
Address: 9950 FEDERAL DRIVE, SUITE 100
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: D
Name: GLASSMAYER, EDWARD
Address: 9950 FEDERAL DRIVE, SUITE 100
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: D
Name: GALLAGHER, GERALD
Address: 9950 FEDERAL DRIVE, SUITE 100
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: D
Name: LUCZO, STEPHEN
Address: 9950 FEDERAL DRIVE, SUITE 100
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: CFO
Name: LANG, MARK
Address: 9950 FEDERAL DRIVE, SUITE 100
City-St-Zip: COLORADO SPRINGS, CO 80921

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: MARK LANG

CFO

01/26/2011

Electronic Signature of Signing Officer or Director

Date