

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000419

Entity Name: XO INTERACTIVE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11111 SUNSET HILLS ROAD
RESTON, VA 20190

New Principal Place of Business:

13865 SUNRISE VALLEY DRIVE
HERNDON, VA 20171

Current Mailing Address:

11111 SUNSET HILLS ROAD
RESTON, VA 20190

New Mailing Address:

13865 SUNRISE VALLEY DRIVE
HERNDON, VA 20171

FEI Number: 91-1907534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIVNER, CARL J
Address: 11111 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: EVP () Delete
Name: REHBERGER, WAYNE
Address: 11111 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: S () Delete
Name: WU, SIMONE
Address: 11111 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: T () Delete
Name: JUNG, KRISTI
Address: 11111 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: D () Delete
Name: ICAHN, CARL
Address: 11111 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: D (X) Delete
Name: GRIVNER, CARL
Address: 11111 SUNSET HILLS RD
City-St-Zip: RESTON, VA 20190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIVNER, CARL J
Address: 13865 SUNRISE VALLEY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: EVP (X) Change () Addition
Name: REHBERGER, WAYNE
Address: 13865 SUNRISE VALLEY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: S (X) Change () Addition
Name: WU, SIMONE
Address: 13865 SUNRISE VALLEY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: T (X) Change () Addition
Name: JUNG, KRISTI
Address: 13865 SUNRISE VALLEY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: D (X) Change () Addition
Name: ICAHN, CARL
Address: 13865 SUNRISE VALLEY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMONE WU

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date