

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000419

Entity Name: XO INTERACTIVE, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

13865 SUNRISE VALLEY DRIVE  
HERNDON, VA 20171

## New Principal Place of Business:

## Current Mailing Address:

13865 SUNRISE VALLEY DRIVE  
HERNDON, VA 20171

## New Mailing Address:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date