

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005128

FILED
Apr 28, 2010
Secretary of State

Entity Name: XIOS DEVELOPMENT COMPANY

Current Principal Place of Business:

203 WEST WAYNE STE 315
FORT WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

1968 NW PALMETTO TERR
STUART, FL 34994

New Mailing Address:

FEI Number: 35-2012105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, B. MICHAEL
1968 NW PALMETTO TERRACE
STUART, FL 34994 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
Name: FLAHERTY, B. MICHAEL
Address: 1968 N.W. PALMETTO TERRACE
City-St-Zip: STUART, FL 34994

Title: S
Name: FLAHERTY, MARIE A
Address: 1968 N.W. PALMETTO TERRACE
City-St-Zip: STUART, FL 34994

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: B. MICHAEL FLAHERTY

P

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date