

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000380

Entity Name: XOS TECHNOLOGIES, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

601 CODISCO WAY
SANFORD, FL 32771

New Principal Place of Business:

101 BILLERICA AVE.
BLDG. 7
N. BILLERICA, MA 01862

Current Mailing Address:

601 CODISCO WAY
SANFORD, FL 32771

New Mailing Address:

101 BILLERICA AVE.
BLDG. 7
N. BILLERICA, MA 01862

FEI Number: 59-3558793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: ATON, DANNY R
Address: 601 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: SCFO () Delete
Name: RESNECK, ALAN
Address: 601 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: ECCKER, RANDY
Address: 601 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: CEO () Delete
Name: RUBEN, RICH
Address: 601 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: BERKMAN, DAVID
Address: 601 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: BRUCE, SCOTT
Address: 601 CODISCO WAY
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: ATON, DANNY R
Address: 101 BILLERICA AVE.
City-St-Zip: N. BILLERICA, MA 01862

Title: T (X) Change () Addition
Name: ABATE, MARK
Address: 101 BILLERICA AVE.
City-St-Zip: N. BILLERICA, FL 01862

Title: DCEO (X) Change () Addition
Name: ECCKER, RANDY
Address: 101 BILLERICA AVE.
City-St-Zip: N. BILLERICA, MA 01862

Title: D (X) Change () Addition
Name: WYANT, JACK
Address: 101 BILLERICA AVE.
City-St-Zip: N. BILLERICA, MA 01862

Title: D (X) Change () Addition
Name: WEISS, GEORGE
Address: 101 BILLERICA AVE.
City-St-Zip: N. BILLERICA, MA 01862

Title: P (X) Change () Addition
Name: SIMMONS, BOB
Address: 101 BILLERICA AVE.
City-St-Zip: N. BILLERICA, MA 01862

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: MARK ABATE

T

02/25/2008

Electronic Signature of Signing Officer or Director

Date