

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000380

Entity Name: XOS TECHNOLOGIES, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

59 SKYLINE DRIVE  
SUITE 1300  
LAKE MARY, FL 32746

## Current Mailing Address:

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

## New Mailing Address:

59 SKYLINE DRIVE  
SUITE 1300  
LAKE MARY, FL 32746

FEI Number: 59-3558793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

BRANDON, GREGG  
59 SKYLINE DRIVE  
SUITE 1300  
LAKE MARY, FL 32746 US

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: GREGG BRANDON

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO  
Name: MCCLEARY, CHRIS  
Address: 59 SKYLINE DRIVE, SUITE 1300  
City-St-Zip: LAKE MARY, FL 32746

Title: D  
Name: ECCKER, RANDY  
Address: 59 SKYLINE DRIVE, SUITE 1300  
City-St-Zip: LAKE MARY, FL 32746

Title: D  
Name: WYANT, JOHN  
Address: 59 SKYLINE DRIVE, SUITE 1300  
City-St-Zip: LAKE MARY, FL 32746

Title: D  
Name: WEISS, GEORGE  
Address: 59 SKYLINE DRIVE, SUITE 1300  
City-St-Zip: LAKE MARY, FL 32746

Title: D  
Name: REIGER, GLENN  
Address: 59 SKYLINE DRIVE, SUITE 1300  
City-St-Zip: LAKE MARY, FL 32746

Title: D  
Name: NOE, CHRIS  
Address: 59 SKYLINE DRIVE, SUITE 1300  
City-St-Zip: LAKE MARY, FL 32746

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: CHRIS MCCLEARY

DCEO

05/04/2010

Electronic Signature of Signing Officer or Director

Date