

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000380

Entity Name: XOS TECHNOLOGIES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

59 SKYLINE DRIVE
SUITE 1300
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

59 SKYLINE DRIVE
SUITE 1300
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3558793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANDON, GREGG G
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 G BRANDON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MCCLEARY, CHRIS
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

Title: S
Name: BRANDON, GREGG G
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: GREGG G BRANDON

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date