

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005202

FILED
Jan 14, 2009
Secretary of State

Entity Name: XZACT TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

9731-A SOUTHERN PINE BLVD.
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

9731-A SOUTHERN PINE BLVD.
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 84-1699190

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: P () Delete
Name: SOUSA, RICK CEO
Address: 9731-A SOUTHERN PINE BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: ST () Delete
Name: STULL, SCOTT W CFO
Address: 9731-A SOUTHERN PINE BLVD.
City-St-Zip: CHARLOTTE, NC 28273

Title: V () Delete
Name: MCKINNEY, BRIAN VP
Address: 9731-A SOUTHERN PINE BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: V () Delete
Name: MARTIN-FERNANDEZ, JAVIER VP
Address: 9731-A SOUTHERN PINE BLVD
City-St-Zip: CHARLOTTE, NC 28273

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:

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: SCOTT W. STULL

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date