

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005202

FILED  
Jan 04, 2011  
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:**

9800-I SOUTHERN PINE BLVD.  
CHARLOTTE, NC 28273

**Current Mailing Address:**

9731-A SOUTHERN PINE BLVD.  
CHARLOTTE, NC 28273

**New Mailing Address:**

9800-I SOUTHERN PINE BLVD.  
CHARLOTTE, NC 28273

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: STULL, SCOTT W CEO  
Address: 9800-I SOUTHERN PINE BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

Title: V  
Name: MCKINNEY, BRIAN VP  
Address: 9800-I SOUTHERN PINE BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

Title: V  
Name: MARTIN-FERNANDEZ, JAVIER VP  
Address: 9800-I SOUTHERN PINE BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

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: SCOTT W. STULL

CEO

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date