

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 06, 2012
Secretary of State

Entity Name: XZACT TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

9800-I SOUTHERN PINE BLVD.
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

9800-I 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

PRES

07/06/2012

Electronic Signature of Signing Officer or Director

Date