

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007029

Entity Name: XG TECHNOLOGY, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

240 S PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236

Current Mailing Address:

240 S PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236

New Principal Place of Business:

240 S PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 US

New Mailing Address:

240 S PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 US

FEI Number: 20-5856795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTON, ROGER G
240 S PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 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: CP () Delete
Name: MOOERS, RICHARD L
Address: 240 S PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236

Title: VCV () Delete
Name: BRANTON, ROGER G
Address: 240 S PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: BRANTON, ROGER G
Address: 240 S PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: WENBERG, MATS
Address: BJORKBERGAVAGEN 7, 182 05
City-St-Zip: DJURSHOLM, SWEDEN, OC

Title: D () Delete
Name: SIGMARSSON, PALMI
Address: BOLHOLT 4, REYKJAVIK 105
City-St-Zip: ICELAND, OC

Title: D () Delete
Name: SUNO, VICTOR
Address: P.O. BOX 3049, 1211 GENEVE 3
City-St-Zip: SWITZERLAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MOOERS, RICHARD L
Address: 240 S PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236 US

Title: VCV (X) Change () Addition
Name: BRANTON, ROGER G
Address: 240 S PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: WOODYATT, JAMES
Address: 7771 W. OAKLAND PARK BLVD, SUITE 231
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change () Addition
Name: WENBERG, MATS
Address: EMBLAVAGEN 4
City-St-Zip: 182 67 DJURSHOLM, SWEDEN, NA 182 67 SE

Title: D (X) Change () Addition
Name: SIGMARSSON, PALMI
Address: BOLHOLT 4, REYKJAVIK 105
City-St-Zip: ICELAND, NA 105 IC

Title: D (X) Change () Addition
Name: SUNO, VICTOR
Address: P.O. BOX 3049, 1211 GENEVE 3
City-St-Zip: SWITZERLAND, GE 1211 CH

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: ROGER G BRANTON

VCVP

03/31/2009

Electronic Signature of Signing Officer or Director

Date