

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007029

Entity Name: XG TECHNOLOGY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

240 S PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

240 S PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: C
Name: MOOERS, RICHARD L
Address: 240 S PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236 US

Title: CFO
Name: BRANTON, ROGER G
Address: 240 S PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236 US

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

Title: D
Name: WENNBERG, MATS
Address: EMBLAVAGEN 4
City-St-Zip: 182 67 DJURSHOLM, SWEDEN, NA 182 67 SE

Title: D
Name: SIGMARSSON, PALMI
Address: KINGSMEAD, HURTMORE ROAD
City-St-Zip: GODALMING, NA GU7 2RA UK

Title: CEO
Name: COLEMAN, JOHN C
Address: 7771 W. OAKLAND PARK BLVD, SUITE 231
City-St-Zip: SUNRISE, FL 33351 US

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: ROGER G BRANTON

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date