

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007505

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: XINIFY TECHNOLOGIES INC.

## Current Principal Place of Business:

111 DEERWOOD ROAD  
SUITE 180  
SAN RAMON, CA 94583

## New Principal Place of Business:

## Current Mailing Address:

111 DEERWOOD ROAD  
SUITE 180  
SAN RAMON, CA 94583

## New Mailing Address:

FEI Number: 41-2107241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRON, PAUL  
243 GODFREY RD. SE  
PALM BAY, FL 32909 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: GHOSH, DAVE  
Address: 21001 SAN RAMON VALLEY BLVD., STE. A4-302  
City-St-Zip: SAN RAMON, CA 94583

Title: V ( ) Delete  
Name: THIAGARAJAN, RAM  
Address: 21001 SAN RAMON VALLEY BLVD., STE. A4-302  
City-St-Zip: SAN RAMON, CA 94583

Title: ST ( ) Delete  
Name: THAMBIAIYAH, JEGAN  
Address: 21001 SAN RAMON VALLEY BLVD., STE. A4-302  
City-St-Zip: SAN RAMON, CA 94583

## 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:

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: JEGAN THAMBIAIYA

ST

03/19/2009

Electronic Signature of Signing Officer or Director

Date