

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000873

Entity Name: XIOCOM WIRELESS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3505 KOGER BLVD., SUITE 400  
DULUTH, GA 30096

## New Principal Place of Business:

## Current Mailing Address:

3505 KOGER BLVD., SUITE 400  
DULUTH, GA 30096

## New Mailing Address:

FEI Number: 37-1546465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOEMAKER, MARSHA H  
17740 ASHLEY DRIVE #109  
PANAMA CITY BEACH, FL 32413 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: CEO ( ) Delete  
Name: SPENCE, JEFF  
Address: 925 LANDOVER CROSSING  
City-St-Zip: SUWANEE, GA 30024

Title: P ( ) Delete  
Name: RICHARDSON, TROY  
Address: 2704 THRLESTON LANE  
City-St-Zip: DULUTH, GA 30097

Title: S ( ) Delete  
Name: BARDWELL, BRADFORD A  
Address: 3505 KOGER BLVD., SUITE 400  
City-St-Zip: DULUTH, GA 30096

Title: T ( ) Delete  
Name: HAYNIE, CAROL  
Address: 204 MILLBROOK ROAD  
City-St-Zip: MARIETTA, GA 30068

Title: D ( ) Delete  
Name: PARKER, CLIF  
Address: 2933 FAIRMONT DRIVE  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: EAGLESTONE, JASON  
Address: 3505 KOGER BLVD., SUITE 400  
City-St-Zip: DULUTH, GA 30096

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SPENCE, JEFF  
Address: 3505 KOGER BLVD, SUITE 400  
City-St-Zip: DULUTH, GA 30096 US

Title: CEO (X) Change ( ) Addition  
Name: RICHARDSON, TROY  
Address: 3505 KOGER BLVD, SUITE 400  
City-St-Zip: DULUTH, GA 30096 US

Title: P (X) Change ( ) Addition  
Name: ERDMAN, STEPHEN  
Address: 3505 KOGER BLVD., SUITE 400  
City-St-Zip: DULUTH, GA 30096 US

Title: VP (X) Change ( ) Addition  
Name: HAYNIE, CAROL  
Address: 3505 KOGER BLVD, SUITE 400  
City-St-Zip: DULUTH, GA 30096 US

Title: D (X) Change ( ) Addition  
Name: KOTZE, COBUS  
Address: 3505 KOGER BLVD, SUITE 400  
City-St-Zip: DULUTH, GA 30096 US

Title: D (X) Change ( ) Addition  
Name: EAGLESTONE, JASON  
Address: 3505 KOGER BLVD, SUITE 400  
City-St-Zip: DULUTH, GA 30096 US

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: CAROL HAYNIE

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date