

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003049

Entity Name: VIXXI SOLUTIONS INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

4545 FULLER DRIVE  
SUITE 250  
IRVING, TX 75038

## New Principal Place of Business:

7400 E CRESTLINE CIR  
SUITE 110  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

4545 FULLER DRIVE  
SUITE 250  
IRVING, TX 75038

## New Mailing Address:

7400 E CRESTLINE CIR  
SUITE 110  
GREENWOOD VILLAGE, CO 80111

FEI Number: 13-4308513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEATING, BETH  
106 E. COLLEGE AVENUE  
SUITE 1200  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

N/A, N/A  
N/A  
N/A, FL N/A US

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: N/A

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAMUT, CHRISTOPHER  
Address: 4545 FULLER DRIVE #250  
City-St-Zip: IRVING, TX 75038

Title: VD ( ) Delete  
Name: PETERS, RICHARD  
Address: 4545 FULLER DRIVE #250  
City-St-Zip: IRVING, TX 75038

Title: D ( ) Delete  
Name: GILL, ROBERT  
Address: 7055 RUSTIC TRAIL  
City-St-Zip: BOULDER, CO 80301

Title: D ( ) Delete  
Name: VAN DER MEER, ROLAND  
Address: 305 LYTTON AVENUE  
City-St-Zip: PALO ALTO, CA 94301

Title: ST ( ) Delete  
Name: MCKINNON, DOUGLAS  
Address: 4545 FULLER DRIVE #250  
City-St-Zip: IRVING, TX 75038

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CAMUT, CHRISTOPHER  
Address: 7400 E CRESTLINE CIR. SUITE 110  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change ( ) Addition  
Name: PETERS, RICHARD  
Address: 2805 HIGH POINT COURT  
City-St-Zip: GRAPEVINE, TX 76051

Title: D (X) Change ( ) Addition  
Name: GILL, ROBERT  
Address: 1655 WALNUT, UNIT 203  
City-St-Zip: BOULDER, CO 80302

Title: D (X) Change ( ) Addition  
Name: VAN DER MEER, ROLAND  
Address: 245 FIFTH AVE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change ( ) Addition  
Name: MORANGE, JOHN  
Address: 505 HAMILTON AVE. SUITE 200  
City-St-Zip: PALO ALTO, CA 94301

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: IAN DICKINSON

CEO

04/10/2009

Electronic Signature of Signing Officer or Director

Date