

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003136

FILED
Jan 03, 2012
Secretary of State

Entity Name: XIRRUS, INC.

Current Principal Place of Business:

2101 CORPORATE CENTER DR
THOUSAND OAKS, CA 91320

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE CENTER DR
THOUSAND OAKS, CA 91320

New Mailing Address:

FEI Number: 20-0568284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GATES, DIRK I
Address: 2101 CORPORATE CTR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: VC
Name: EDWARDS, BRUCE C
Address: 2101 CORPORATE CTR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: D
Name: KRAUSZ, STEVEN
Address: 2101 CORPORATE CTR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: D
Name: MARQUARDT, DAVID
Address: 2101 CORPORATE CTR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: CEO
Name: GATES, DIRK
Address: 2101 CORPORATE CTR
City-St-Zip: THOUSAND OAKS, CA 91320

Title: VCFO
Name: DEGENNARO, STEVEN
Address: 2101 CORPORATE CTR
City-St-Zip: THOUSAND OAKS, CA 91320

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: STEVEN F DEGENNARO

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date