

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000129

Entity Name: XOJET, INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

2000 SIERRA POINT PKWY SUITE 200
BRISBANE, CA 94005

New Principal Place of Business:

Current Mailing Address:

2000 SIERRA POINT PKWY SUITE 200
BRISBANE, CA 94005

New Mailing Address:

FEI Number: 71-0994172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCGLASHAN, WILLIAM JR
Address: 345 CALIFORNIA ST SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: SHEEHAN, KEVIN
Address: 7665 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: KREBS, DANIEL
Address: 345 CALIFORNIA ST SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: BONDERMAN, DAVID
Address: 345 CALIFORNIA ST SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DP
Name: LACORTE, BLAIR
Address: 2000 SIERRA POINT PKWY SUITE 200
City-St-Zip: BRISBANE, CA 94005

Title: D
Name: GOLDMAN, KEN
Address: 2000 SIERRA POINT PKWY SUITE 200
City-St-Zip: BRISBANE, CA 94005

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: JEROME J JOONDEPH, JR.

SVP

07/06/2012

Electronic Signature of Signing Officer or Director

Date