

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002581

FILED
Apr 27, 2012
Secretary of State

Entity Name: XYENTERPRISE INC.

Current Principal Place of Business:

101 EDGEWATER DR, SUITE 210
WAKEFIELD, MA 01880

New Principal Place of Business:

Current Mailing Address:

101 EDGEWATER DR, SUITE 210
WAKEFIELD, MA 01880

New Mailing Address:

FEI Number: 04-3444196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CP
Name: DUFFY, KEVIN
Address: 101 EDGEWATER DR, SUITE 210
City-St-Zip: WAKEFIELD, MA 01880

Title: VPD
Name: LEERS, DAVID
Address: 101 EDGEWATER DR, SUITE 210
City-St-Zip: WAKEFIELD, MA 01880

Title: ST
Name: BRITTAIN, LORI
Address: 5700 GRANITE PARKWAY
City-St-Zip: DALLAS, TX 75024

Title: D
Name: SCHWARTZ, HOWARD
Address: 2570 NORTH FIRST ST, SUITE 360
City-St-Zip: SAN JOSE, CA 95131

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: DAVID LEERS

VPD

04/27/2012

Electronic Signature of Signing Officer or Director

Date