

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001328

Entity Name: XPOINT TECHNOLOGIES, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

901 YAMATO RD  
SUITE 105  
BOCA RATON, FL 33431 US

## Current Mailing Address:

901 YAMATO RD  
SUITE 105  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

595 S FEDERAL HWY  
SUITE 600  
BOCA RATON, FL 33432 US

## New Mailing Address:

595 S FEDERAL HWY  
SUITE 600  
BOCA RATON, FL 33432 US

FEI Number: 65-0469712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, CINDY C  
901 YAMATO RD  
SUITE 105  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

WANG, CINDY C  
595 S FEDERAL HWY  
SUITE 600  
BOCA RATON, FL 33432 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: CINDY WANG

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WANG, FRANK  
Address: 901 YAMATO RD, SUITE 105  
City-St-Zip: BOCA RATON, FL

Title: S ( ) Delete  
Name: O'DONNELL, MICHAEL J  
Address: 650 PAGE MILL RD  
City-St-Zip: PALO ALTO, CA

Title: AS ( ) Delete  
Name: WANG, CINDY C  
Address: 901 YAMATO RD, SUITE 105  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: SAMBERG, JEFFREY  
Address: C/O 500 NYALA FARMS ROAD  
City-St-Zip: WESTPORT, CT 06880

Title: D ( ) Delete  
Name: SAMBERG, JOSEPH  
Address: 780 THIRD AVENUE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WANG, FRANK  
Address: 595 S FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: WANG, CINDY C  
Address: 595 S FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: SAMBERG, JEFFREY  
Address: C/O AMY JENNINGS 500 NYALA FARMS ROAD  
City-St-Zip: WESTPORT, CT 06880

Title: D (X) Change ( ) Addition  
Name: SAMBERG, JOSEPH  
Address: 1091 BOSTON POST RD  
City-St-Zip: RYE, NY 10580

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: CINDY WANG

AS

04/06/2009

Electronic Signature of Signing Officer or Director

Date