

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001328

FILED
Jan 12, 2011
Secretary of State

Entity Name: XPOINT TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
595 S FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 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: PD
Name: WANG, FRANK
Address: 595 S FEDERAL HWY, STE 600
City-St-Zip: BOCA RATON, FL 33432

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

Title: AS
Name: WANG, CINDY C
Address: 595 S FEDERAL HWY, STE 600
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SAMBERG, JEFFREY
Address: 187 DANBURY RD
City-St-Zip: WILTON, CT 06897

Title: D
Name: SAMBERG, JOSEPH
Address: 1091 BOSTON POST RD
City-St-Zip: RYE, NY 10580

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: CINDY WANG

AS

01/12/2011

Electronic Signature of Signing Officer or Director

Date