

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006191

FILED
Jan 05, 2012
Secretary of State

Entity Name: XPONDR CORPORATION (DELAWARE)

Current Principal Place of Business:

10751 75TH ST N
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3430
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-3336617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, MICHAEL N
10751 75TH ST N
LARGO, FL 33777 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: CHARLOT, LINCOLN H
Address: 10751 75TH ST N
City-St-Zip: LARGO, FL

Title: DSTV
Name: BRYAN, MICHAEL N
Address: 10751 75TH ST N
City-St-Zip: LARGO, FL 33777

Title: D
Name: ACOSTA, DAVID L
Address: 10751 75TH ST N
City-St-Zip: LARGO, FL

Title: D
Name: CRIPPEN, ROY E
Address: 10751 75TH ST N
City-St-Zip: LARGO, FL

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: MICHAEL N BRYAN

DSTV

01/05/2012

Electronic Signature of Signing Officer or Director

Date