

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19430

Entity Name: XIPHOS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

455 DOUGLAS AVE
STE. 2155-30
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

New Mailing Address:

4204B LAKE UNDERHILL
ORLANDO, FL 32803 US

Current Mailing Address:

455 DOUGLAS AVE
STE. 2155-30
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2893260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKELVEY, MORRIS E.
455 DOUGLAS AVE.
STE. 2155-30
ATLAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MCKELVEY, MORRIS E.
455 DOUGLAS AVE
STE 2155-30
ALTLMONTE SPRINGS, FL 32714 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: _____ 04/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCKELVEY, MORRIS E
Address: 8515 LAKE VINING CT. APT 4306
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MORRIS E. MCKELVEY PDT 04/21/2009
Electronic Signature of Signing Officer or Director Date