

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19430

Entity Name: XIPHOS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8515 LAKE VINING COURT
4306
ORLANDO, FL 32821 US

Current Mailing Address:

4204B LAKE UNDERHILL
ORLANDO, FL 32803 US

New Mailing Address:

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
ALTLMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MCKELVEY, MORRIS E.
8515 LAKE VINING COURT
4306
ORLANDO, FL 32821 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

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

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: MORRIS E MCKELVEY

Electronic Signature of Signing Officer or Director

PTD

04/30/2011

Date