

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003195

Entity Name: XRIVER TECHNOLOGIES LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5175 PARKSTONE DRIVE, SUITE 130
CHANTILLY, VA 20151

New Principal Place of Business:

Current Mailing Address:

5175 PARKSTONE DRIVE, SUITE 130
CHANTILLY, VA 20151

New Mailing Address:

FEI Number: 41-2223373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADDOX, EDWARD
Address: 11591 GREENWICH POINT ROAD
City-St-Zip: RESTON, VA 20194

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD MADDOX

PRES

04/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date