

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034414

Entity Name: XCEL SEMICONDUCTOR, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2642 RAMSEY DR.
APOPKA, FL 32703

New Principal Place of Business:

2636 RAMSEY DR.
APOPKA, FL 32703

Current Mailing Address:

2642 RAMSEY DR.
APOPKA, FL 32703

New Mailing Address:

2636 RAMSEY DR.
APOPKA, FL 32703

FEI Number: 03-0415593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESTREBSKY, J THOMAS
2642 RAMSEY DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

YESTREBSKY, J THOMAS
2636 RAMSEY DR
APOPKA, FL 32703 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: J. THOMAS YESTREBSKY

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: YESTREBSKY, J THOMAS
Address: 2636 RAMSEY DR
City-St-Zip: APOPKA, FL 32703

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: J. THOMAS YESTREBSKY

MR.

04/21/2010

Electronic Signature of Signing Officer or Director

Date