

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066347

Entity Name: XIUM WIRELESS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1060 PINELLAS BAYWAY
306
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

1060 PINELLAS BAYWAY
306
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 04-3691252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KIRBY, RICHARD S
1060 PINELLAS BAYWAY
SUITE 306
ST. PETERSBURG, FL 33715 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: RICHARD S. KIRBY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIRBY, RICHARD S
Address: 1060 PINELLAS BAYWAY, 306
City-St-Zip: ST. PETERSBURG, FL 33715

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: RICHARD S KIRBY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date