

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066347

Entity Name: XIUM WIRELESS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6219 PALMA DEL MAR BLVD., #105
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

6219 PALMA DEL MAR BLVD., #105
TIERRA VERDE, 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:

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

Name and Address of New Registered Agent:

KIRBY, RICHARD S
6219 PALMA DEL MAR
SUITE 105
TIERRA VERDE, 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KIRBY, RICHARD S
Address: 6219 PALMA DEL MAR BLVD., #105
City-St-Zip: TIERRA VERDE, FL 33715

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: RICHARD S KIRBY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date