

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091619

Entity Name: XPOWERSOFTWARE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5497 WILES ROAD
SUITE 202
COCONUT CREEK, FL 33073

New Principal Place of Business:

4821 NW 18TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

1313 SOUTH MILITARY TRAIL
SUITE 201
DEERFIELD BEACH, FL 33442

New Mailing Address:

4821 NW 18TH AVE
POMPANO BEACH, FL 33064

FEI Number: 13-4282206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SPOSATO
5497 WILES ROAD
SUITE 202
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JAMES, SPOSATO
4821 NW 18TH AVE
POMPANO BEACH, FL 33064 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: JAMES V. SPOSATO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SPOSATO, JAMES V
Address: 5497 WILES ROAD, SUITE 202
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPOSATO, JAMES V
Address: 4821 NW 18TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES V. SPOSATO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date