

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100984

Entity Name: XPONCARD, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8211 W. BROWARD BLVD.
SUITE 450
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8211 W. BROWARD BLVD.
SUITE 450
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-1344267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FERENCZI, MARTIN
Address: 4250 PLEASANT VALLEY ROAD
City-St-Zip: CHANTILLY, VA 20151 US

Title: CFO
Name: GUICHOT, JEAN-MICHAEL
Address: 4250 PLEASANT VALLEY ROAD
City-St-Zip: CHANTILLY, VA 20151 US

Title: SEC
Name: FEELY, TIM
Address: 4250 PLEASANT VALLEY ROAD
City-St-Zip: CHANTILLY, VA 20151 US

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: NED DRINKER

TAX

01/13/2011

Electronic Signature of Signing Officer or Director

Date