2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138975

Entity Name: XCOM NETWORK SOLUTIONS, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13176 NORTH DALE MABRY HIGHWAY 3993 TYRONE BLVD. #608

#422 SUITE 130

TAMPA, FL 33618 SAINT PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

13176 NORTH DALE MABRY HIGHWAY 3993 TYRONE BLVD. #608

#422 SUITE 130

TAMPA, FL 33618 SAINT PETERSBURG, FL 33709 US

FEI Number: 20-5829155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOCKSON, HENRY
13176 N. DALE MABRY HWY.

#402
GLOCKSON, HENRY
3993 TYRONE BLVD. #608

#422 SUITE 130

TAMPA, FL 33618 US SAINT PETERSBURG, FL 33709 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: 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: NAUGLE, STEVEN C Name: NAUGLE, STEVEN C

Address: 13176 NORTH DALE MABRY HIGHWAY Address: 3993 TYRONE BLVD. #608-130
City-St-Zip: TAMPA, FL 33618 City-St-Zip: SAINT PETERSBURG, FL 33709 US

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: STEVEN C. NAUGLE CEO 04/22/2008