

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145047

Entity Name: XI SOUNDS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14535 BRUCE B DOWNS BLVD APT 732
TAMPA, FL 33613

New Principal Place of Business:

107 SAPPHIRE CT.
RALEIGH, NC 27545

Current Mailing Address:

P.O. BOX 31352
RALEIGH, NC 27622

New Mailing Address:

FEI Number: 02-0791175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHN, DONALD
14535 BRUCE B DOWNS BLVD APT 732
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

YOHN, DONALD
1744 HEARTWELLVILLE ST. NW
PALM BAY, FL 32907 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: D.YOHN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: YOHN, DONALD
Address: 14535 BRUCE B DOWNS BLVD APT 732
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: YOHN, DONALD
Address: PO BOX 31352
City-St-Zip: RALEIGH, NC 27622

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: D. YOHN

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date