

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084751

Entity Name: XOTECH CORPORATION

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

806 MONTICELLO COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

901 S.W. 13TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 26-0697275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, JOHN
806 MONTICELLO COURT
CAPE CORAL, FL 33904 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: P,T
Name: POPE, JOHN
Address: 806 MONTICELLO COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP,S
Name: MONTE FERARIO, ANTHONY
Address: 901 SW 13TH STREET
City-St-Zip: CAPE CORAL, FL 33991

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: ANTHONY R. MONTE FERARIO

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date