

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014569

Entity Name: XPO MOBILE TECHNOLOGY, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1823 RACHELS RIDGE LOOP
OCOE, FL 34761

New Principal Place of Business:

12200 WEST COLONIAL DRIVE
SUITE 300I
WINTER GARDEN, FL 34787

Current Mailing Address:

1823 RACHELS RIDGE LOOP
OCOE, FL 34761

New Mailing Address:

12200 WEST COLONIAL DRIVE
SUITE 300I
WINTER GARDEN, FL 34787

FEI Number: 06-1836032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, DAVID
1823 RACHELS RIDGE LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ROSA, DAVID
12200 WEST COLONIAL DRIVE
SUITE 300I
WINTER GARDEN, FL 34787 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: DAVID ROSA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, DAVID
Address: 1823 RACHELS RIDGE LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, DAVID
Address: 12200 WEST COLONIAL DRIVE SUITE 300I
City-St-Zip: WINTER GARDEN, FL 34787

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: DAVID ROSA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date