2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014569

Entity Name: XPO MOBILE TECHNOLOGY, INC.

FILED Apr 28, 2010 Secretary of State

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

12200 WEST COLONIAL DRIVE 1600 E SILVER STAR RD SUITE 300I OCOEE, FL 34761

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

12200 WEST COLONIAL DRIVE 1600 E SILVER STAR RD SUITE 300I OCOEE, FL 34761 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: Name and Address of New Registered Agent:

ROSA, DAVID
12200 WEST COLONIAL DRIVE
SUITE 3001
WINTER GARDEN, FL 34787 US

ROSA, DAVID
1600 E SILVER STAR RD
OCOEE, FL 34761 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 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROSA, DAVID

Address: 1600 E SILVER STAR RD City-St-Zip: OCOEE, FL 34761

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: DAVID ROSA P 04/28/2010