

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050708

Entity Name: EXIGO NETWORKS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

15655 STABLE RUN DR
SPRING HILL, FL 34610

New Principal Place of Business:

11328 RIDGE RD
SUITE 28
NEW PORT RICHEY, FL 34654

Current Mailing Address:

15655 STABLE RUN DR
SPRING HILL, FL 34610

New Mailing Address:

11328 RIDGE RD
SUITE 28
NEW PORT RICHEY, FL 34654

FEI Number: 38-3786077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CHRISTOPHER M
15655 STABLE RUN DR
SPRING HILL, FL 34610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVER, CHRISTOPHER M
Address: 15655 STABLE RUN DR
City-St-Zip: SPRING HILL, FL 34610

Title: VP (X) Delete
Name: WALSH, PHILLIP J
Address: 7203 FIVE POINT CIRCLE #102
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER M OLIVER

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date