

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10531

Entity Name: XETA TECHNOLOGIES, INC.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

1814 W TACOMA  
BROKEN ARROW, OK 74012

## New Principal Place of Business:

## Current Mailing Address:

1814 W TACOMA  
BROKEN ARROW, OK 74012

## New Mailing Address:

FEI Number: 73-1130045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CFO  
Name: WAGNER, ROBERT B  
Address: 9500 S 53RD W PL  
City-St-Zip: TULSA, OK 74131

Title: P  
Name: FORREST, GREG  
Address: 4508 EAST 190TH PL SOUTH  
City-St-Zip: TULSA, OK 74137

Title: D  
Name: CRAWLEY, LEE  
Address: 5640 S DELAWARE PL  
City-St-Zip: TULSA, OK 74015

Title: D  
Name: DUKE, DONALD T  
Address: 1505 VANDIVORT PL  
City-St-Zip: EDMOND, OK 73034

Title: D  
Name: SIEGENTHALER, RONALD L  
Address: 10716 S 66TH E AVE.  
City-St-Zip: TULSA, OK 74133

Title: D  
Name: GRIMSHAW, ERIC  
Address: 100 W 5TH ST  
City-St-Zip: TULSA, OK 74103

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: ROBERT WAGNER

CFO

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date