

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10531

Entity Name: XETA TECHNOLOGIES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1814 W TACOMA
BROKEN ARROW, OK 74012

New Principal Place of Business:

4001 N RODNEY PARHAM RD
LITTLE ROCK, AR 72212

Current Mailing Address:

1814 W TACOMA
BROKEN ARROW, OK 74012

New Mailing Address:

4001 N RODNEY PARHAM RD
LITTLE ROCK, AR 72212

FEI Number: 73-1130045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO
Name: GARDNER, JEFFERY R
Address: 4001 N RODNEY PARHAM RD
City-St-Zip: LITTLE ROCK, AR 72212

Title: DS
Name: FLETCHER, JOHN P
Address: 4001 N RODNEY PARHAM RD
City-St-Zip: LITTLE ROCK, AR 72212

Title: T
Name: CLANCY, ROBERT G
Address: 4001 N RODNEY PARHAM RD
City-St-Zip: LITTLE ROCK, AR 72212

Title: AS
Name: MOODY, KRISTI
Address: 4001 N RODNEY PARHAM RD
City-St-Zip: LITTLE ROCK, AR 72212

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: KRISTI MOODY

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date