

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000489

**FILED**  
**Jan 23, 2013**  
**Secretary of State**  
**CC4209286718**

**Entity Name:** XIOTECH CORPORATION

**Current Principal Place of Business:**

9950 FEDERAL DRIVE  
SUITE 100  
COLORADO SPRINGS, CO 80921

**Current Mailing Address:**

9950 FEDERAL DRIVE  
SUITE 100  
COLORADO SPRINGS, CO 80921

**FEI Number:** 41-1821093

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BELETIC, JOHN  
Address 9950 FEDERAL DRIVE, SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921

Title D  
Name HENDRICKSON, KENNETH  
Address 9950 FEDERAL DRIVE, SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921

Title D  
Name GLASSMAYER, EDWARD  
Address 9950 FEDERAL DRIVE, SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921

Title D  
Name GALLAGHER, GERALD  
Address 9950 FEDERAL DRIVE, SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921

Title D  
Name LUCZO, STEPHEN  
Address 9950 FEDERAL DRIVE, SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921

Title CFO  
Name WELCH, EDWARD  
Address 9950 FEDERAL DRIVE, SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921

*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:** EDWARD WELCH

CFO

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date