

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000489

FILED
Apr 16, 2014
Secretary of State
CC1636133239

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 OWEN, BRIAN
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 BROSS, MATT
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

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date