

1.) CORPORATION NAME:

Xanitos, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1827593**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000,000
PREFC	275,000
PREFA	325,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 259 N RADNOR CHESTER ROAD SUITE 130

CITY/ST/ZIP: RADNOR, PA 19087-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT DRURY
TITLE: CFO/TREAS/SECR
ADDRESS: 259 N RADNOR CHESTER ROAD SUITE 130
CITY/ST/ZIP/CO: RADNOR, PA 19087-

OFFICER DIRECTOR

NAME: JOSEPH BYRUM
TITLE: DIRECTOR
ADDRESS: 1301 LEROY STEVENS ROAD
CITY/ST/ZIP/CO: MOBILE, AL 36695-

OFFICER DIRECTOR

NAME: KATHERINE D CROTHALL
TITLE: DIRECTOR
ADDRESS: 1301 LAFAYETTE ROAD
CITY/ST/ZIP/CO: GLADWYNE, PA 19035-

OFFICER DIRECTOR

NAME: THOMAS MORSE
TITLE: DIRECTOR
ADDRESS: 2001 MARKET STREET
SUITE 3820
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

OFFICER DIRECTOR

NAME: BILL GRAHAM
TITLE: DIRECTOR
ADDRESS: ONE PENN SQUARE WEST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19102-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRIS GRANT DIRECTOR ONE KAIZER PLAZA 22ND FLOOR OAKLAND, CA 94612-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GRAEME A CROTHALL CEO / CHAIRMAN 259 N RADNOR CHESTER ROAD SUITE 130 RADNOR, PA 19087-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL BAILEY PRESIDENT /COO 259 N RADNOR CHESTER ROAD SUITE 130 RADNOR, PA 19087-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT DRURY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT DRURY,</u> CFO/TREAS/SECR PRINTED NAME AND CORPORATE TITLE	<u>6/9/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.