

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004502

FILED
Apr 15, 2008
Secretary of State

Entity Name: REAL-TIME INNOVATIONS, INC.

Current Principal Place of Business:

385 MOFFETT PARK DR, SUITE 115
SUNNYDALE, CA 94089

New Principal Place of Business:

385 MOFFETT PARK DR, SUITE 115
SUNNYVALE, CA 94089

Current Mailing Address:

385 MOFFETT PARK DR, SUITE 115
SUNNYDALE, CA 94089

New Mailing Address:

385 MOFFETT PARK DR, SUITE 115
SUNNYVALE, CA 94089

FEI Number: 77-0279943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ADELLE
2823 FALLING LEAVES DR.
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: SCHNEIDER, STANLEY A CEO
Address: 3975 FREEDOM CIRCLE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

Title: TSD () Delete
Name: SCHNEIDER, JODY G CFO
Address: 3975 FREEDOM CIRCLE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

Title: D () Delete
Name: DALTON, PETER
Address: 3975 FREEDOM CIRCLE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

Title: D () Delete
Name: KERSTEN, MONTGOMERY
Address: 3975 FREEDOM CIRCLE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

Title: D () Delete
Name: LYONS, MICHAEL
Address: 3975 FREEDOM CIRCLE, 6TH FLOOR
City-St-Zip: SANTA CLARA, CA 95054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: SCHNEIDER, STANLEY A CEO
Address: 385 MOFFETT PARK DR, SUITE 115
City-St-Zip: SUNNYVALE, CA 94089

Title: TS (X) Change () Addition
Name: SCHNEIDER, JODY G CFO
Address: 385 MOFFETT PARK DR, SUITE 115
City-St-Zip: SUNNYVALE, CA 94089

Title: D (X) Change () Addition
Name: DALTON, PETER
Address: 385 MOFFETT PARK DR, SUITE 115
City-St-Zip: SUNNYVALE, CA 94089

Title: D (X) Change () Addition
Name: KERSTEN, MONTGOMERY
Address: 385 MOFFETT PARK DR, SUITE 115
City-St-Zip: SUNNYVALE, CA 94089

Title: D (X) Change () Addition
Name: LYONS, MICHAEL
Address: 385 MOFFETT PARK DR, SUITE 115
City-St-Zip: SUNNYVALE, CA 94089

Title: D () Change (X) Addition
Name: SCHACKER, CURT
Address: 385 MOFFETT PARK DR, SUITE 115
City-St-Zip: SUNNYVALE, CA 94089

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JODY G. SCHNEIDER

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date