2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 27, 2011
Secretary of State

DOCUMENT# F07000001162

Entity Name: ESCALATE, INC.

Current Principal Place of Business:

5505 MOREHOUSE DR STE 300
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

5505 MOREHOUSE DR STE 300
SAN DIEGO, CA 92121

New Mailing Address:

20700 SWENSON DRIVE
WAUKESHA, WI 53186

FEI Number: 33-0444399 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: PRES
Name: ILSE, PAUL J
Address: 3905 BROOKSIDE PARKWAY
City-St-Zip: ALPHARETTA, GA 30022

Title: SECR
Name: FESE, LAURA L
Address: 20700 SWENSON DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: DIR
Name: ILSE, PAUL J
Address: 3905 BROOKSIDE PARKWAY
City-St-Zip: ALPHARETTA, GA 30022

Title: DIR
Name: FESE, LAURA L
Address: 20700 SWENSON DRIVE
City-St-Zip: WAUKESHA, WI 53186

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: LAURA L. FESE DIR 10/27/2011

Electronic Signature of Signing Officer or Director Date