

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005526

Entity Name: ADAPTIVE PLANNING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2041 LANDINGS DRIVE BUILDING N
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

2041 LANDINGS DRIVE
MOUNTAIN VIEW, CA 94043

Current Mailing Address:

2041 LANDINGS DRIVE BUILDING N
MOUNTAIN VIEW, CA 94043

New Mailing Address:

2041 LANDINGS DRIVE
MOUNTAIN VIEW, CA 94043

FEI Number: 65-1188215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: ROSS, KEN
Address: 2041 LANDING DRIVE BUILDING N
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D () Delete
Name: HULL, ROBERT
Address: 2041 LANDING DRIVE BUILDING N
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: DP () Delete
Name: SOWARD, WILLIAM A
Address: 2041 LANDING DRIVE BUILDING N
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S () Delete
Name: TANOURY, MARK ESQ
Address: 3000 EL CAMINO REAL FIVE PALO ALTO SQUARE
City-St-Zip: PALO ALTO, CA 943062105

Title: D () Delete
Name: ENGEL, JEROME
Address: 2041 LANDING DRIVE BUILDING N
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D () Delete
Name: DUNN, ERIC
Address: 2041 LANDING DRIVE BUILDING N
City-St-Zip: MOUNTAIN VIEW, CA 94043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, KEN
Address: 2041 LANDING DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D (X) Change () Addition
Name: HULL, ROBERT
Address: 2041 LANDING DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: DP (X) Change () Addition
Name: SOWARD, WILLIAM A
Address: 2041 LANDING DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ENGEL, JEROME
Address: 2041 LANDING DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D (X) Change () Addition
Name: DUNN, ERIC
Address: 2041 LANDING DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: ROBERT S HULL

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date