2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000241

Entity Name: COUNSYL, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 BRIDGE PARKWAY 180 KIMBALL WAY

SUITE 103 SAN FRANCISCO, CA 94080 REDWOOD CITY, CA 94065

Current Mailing Address: New Mailing Address:

2200 BRIDGE PARKWAY 180 KIMBALL WAY

SUITE 103 SAN FRANCISCO, CA 94080 REDWOOD CITY, CA 94065

FEI Number: 74-3238060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DCEO

Name: SRINIVASAN, RAMJI Address: 180 KIMBALL WAY

City-St-Zip: SAN FRANCISCO, CA 94080

Title: PD

 Name:
 SRINIVASAN, BALAJI K

 Address:
 180 KIMBALL WAY

 City-St-Zip:
 SAN FRANCISCO, CA 94080

Title: D

Name: EVANS, ERIC Address: 180 KIMBALL WAY

City-St-Zip: SAN FRANCISCO, CA 94080

Title:

 Name:
 SRINIVASAN, BALAJI S

 Address:
 180 KIMBALL WAY

 City-St-Zip:
 SAN FRANCISCO, CA 94080

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: NITIN CHEXAL VP 04/18/2012