

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000510

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: CULTURA TECHNOLOGIES INC.

## Current Principal Place of Business:

3820 MANSELL ROAD  
SUITE 300  
ALPHARETTA, GA 30022

## New Principal Place of Business:

3820 MANSELL ROAD  
SUITE 300  
ALPHARETTA, GA 30022 US

## Current Mailing Address:

3820 MANSELL ROAD  
SUITE 300  
ALPHARETTA, GA 30022

## New Mailing Address:

3820 MANSELL ROAD  
SUITE 300  
ALPHARETTA, GA 30022 US

FEI Number: 27-4272673

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BAKER, JAMES PRES  
Address: 3820 MANSELL ROAD, SUITE 300  
City-St-Zip: ALPHARETTA, GA 30022 US

Title: SEC  
Name: CIMICATA, STEFANO SEC  
Address: 3820 MANSELL ROAD, SUITE 300  
City-St-Zip: ALPHARETTA, GA 30022 US

Title: TD  
Name: BEATTIE, BRIAN TD  
Address: 3820 MANSELL ROAD, SUITE 300  
City-St-Zip: ALPHARETTA, GA 30022 US

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: CRYSTAL MCKENZIE

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date