

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001040

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: OPENPEAK INC.

**Current Principal Place of Business:**

1750 CLINT MOORE ROAD  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

1750 CLINT MOORE ROAD  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 30-0017778      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P/D  
Name: GITTLEMAN, DANIEL  
Address: 1750 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: V/D  
Name: KWON, HOWARD  
Address: 1750 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: V  
Name: AIELLO, ANDY  
Address: 1750 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: V  
Name: SALAMONE, LOUIS  
Address: 1750 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: T  
Name: PIKUS, PATRICIA  
Address: 212 CARNEGIE CENTER, SUITE 206  
City-St-Zip: PRINCETON, NJ 08540 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: HOWARD A. KWON

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V/D

01/10/2011

\_\_\_\_\_ Date