

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001040

FILED
Apr 03, 2012
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 ()

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

04/03/2012

_____ Date