

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005942

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: PERISCOPE HOLDINGS, INC.

## Current Principal Place of Business:

211 EAST 7TH STREET  
SUITE 1100  
AUSTIN, TX 78701

## New Principal Place of Business:

## Current Mailing Address:

211 EAST 7TH STREET  
SUITE 1100  
AUSTIN, TX 78701

## New Mailing Address:

FEI Number: 74-2995705      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: UTLEY, BRIAN  
Address: 319 CONGRESS AVENUE, SUITE 200  
City-St-Zip: AUSTIN, TX 78701

Title: V ( ) Delete  
Name: WALTERS, JOHN  
Address: 319 CONGRESS AVENUE, SUITE 200  
City-St-Zip: AUSTIN, TX 78701

Title: D ( ) Delete  
Name: UTLEY, ROBERT K  
Address: 3890 W NORTHWEST HWY #601  
City-St-Zip: DALLAS, TX 75220

Title: D ( ) Delete  
Name: BAXTER, KEITH  
Address: 2661 BEACH ROAD, #57  
City-St-Zip: WATSONVILLE, CA 95076

Title: D ( ) Delete  
Name: DAVIS, TOM  
Address: 100 CRESCENT COURT, SUITE 475  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: WYMAN, SHERMAN  
Address: 3890 W NORTHWEST HWY #601  
City-St-Zip: DALLAS, TX 75220

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: UTLEY, BRIAN  
Address: 211 EAST 7TH STREET, SUITE 1100  
City-St-Zip: AUSTIN, TX 78701

Title: MR (X) Change ( ) Addition  
Name: WALTERS, JOHN  
Address: 211 EAST 7TH STREET, SUITE 1100  
City-St-Zip: AUSTIN, TX 78701

Title: MR (X) Change ( ) Addition  
Name: UTLEY, ROBERT K  
Address: 3890 W NORTHWEST HWY #601  
City-St-Zip: DALLAS, TX 75220

Title: MR (X) Change ( ) Addition  
Name: BAXTER, KEITH  
Address: 2661 BEACH ROAD, #57  
City-St-Zip: WATSONVILLE, CA 95076

Title: MR (X) Change ( ) Addition  
Name: DAVIS, TOM  
Address: 100 CRESCENT COURT, SUITE 475  
City-St-Zip: DALLAS, TX 75201

Title: MR (X) Change ( ) Addition  
Name: WYMAN, SHERMAN  
Address: 3890 W NORTHWEST HWY #601  
City-St-Zip: DALLAS, TX 75220

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: BRIAN UTLEY

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date