

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002740

Entity Name: NEXTAG, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1300 SOUTH EL CAMINO REAL
SUITE 600
SAN MATEO, CA 94402

New Principal Place of Business:

2955 CAMPUS DRIVE
SUITE 300
SAN MATEO, CA 94403

Current Mailing Address:

1300 SOUTH EL CAMINO REAL
SUITE 600
SAN MATEO, CA 94402

New Mailing Address:

2955 CAMPUS DRIVE
SUITE 300
SAN MATEO, CA 94403

FEI Number: 94-3316613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAVE
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: D
Name: KATZ, JEFFREY
Address: 2955 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

Title: P
Name: BRADLEY, MARK A
Address: 2955 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

Title: D
Name: SALEM, PAUL
Address: 50 KENNEDY PLAZA
City-St-Zip: PROVIDENCE, RI 02903

Title: CFO
Name: REGAN, BRIAN
Address: 2955 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

Title: D
Name: DOBRON JR., ALBERT
Address: 50 KENNEDY PLAZA
City-St-Zip: PROVIDENCE, RI 02903

Title: SEC
Name: MURTHA, TODD
Address: 2955 CAMPUS DRIVE, SUITE 300
City-St-Zip: SAN MATEO, CA 94403

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: TODD MURTHA

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date