

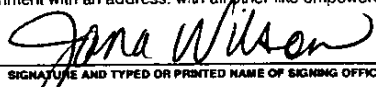


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90140 007 ***550.00

DOCUMENT # F03000005849 1. Entity Name 360COMMERCE, INC.			
Principal Place of Business 11400 BURNET RD STE 5200 AUSTIN, TX 78758		Mailing Address P.O. BOX 81503 AUSTIN, TX 78708-1503	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 11400 BURNET ROAD Suite, Apt. #, etc. SUITE 5200 City & State AUSTIN, TX Zip 78758	
		50065294 	
		08182005 Chg-P CR2E034 (10/03)	
		4. FEI Number 74-2627840	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-instating)			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C JONES, ERIC L	TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		NAME	
STREET ADDRESS	11400 BURNET RD STE 5200	STREET ADDRESS	
CITY - ST - ZIP	AUSTIN, TX 78758	CITY - ST - ZIP	
TITLE	SD	TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	GARSON, PALMER	NAME	
STREET ADDRESS	11400 BURNET RD STE 5200	STREET ADDRESS	
CITY - ST - ZIP	AUSTIN, TX 78758	CITY - ST - ZIP	
TITLE	P	TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	BOYD, CHARLES L	NAME	
STREET ADDRESS	11400 BURNET RD STE 5200	STREET ADDRESS	
CITY - ST - ZIP	AUSTIN, TX 78758	CITY - ST - ZIP	
TITLE	V	TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	WILSON, JANA D	NAME	
STREET ADDRESS	11400 BURNET RD STE 5200	STREET ADDRESS	
CITY - ST - ZIP	AUSTIN, TX 78758	CITY - ST - ZIP	
TITLE	See attached.	TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		JANA D. WILSON 8/22/05 512-491-2600	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

ATTACHMENT
50065294

360Commerce, Inc.
Document # F03000005849
Attachment to 2005 For Profit Corporation Annual Report

Names & addresses of all officers and directors

Name	Title	Street Address
DIRECTORS:		
Mike Scanlin	D	11400 Burnet Road, Suite 5200 Austin, TX 78758
Dave Schwab	D	11400 Burnet Road, Suite 5200 Austin, TX 78758
Scott Miller	D	11400 Burnet Road, Suite 5200 Austin, TX 78758
OFFICERS:		
Jerry Rightmer	V	11400 Burnet Road, Suite 5200 Austin, TX 78758
Christine Lowry	V	11400 Burnet Road, Suite 5200 Austin, TX 78758
Ray G. Allen	V	11400 Burnet Road, Suite 5200 Austin, TX 78758
Dave Lutz	V	11400 Burnet Road, Suite 5200 Austin, TX 78758
Joseph Pisano	V	11400 Burnet Road, Suite 5200 Austin, TX 78758
Tom Fornoff	V	11400 Burnet Road, Suite 5200 Austin, TX 78758
Brian Hopcraft	V	11400 Burnet Road, Suite 5200 Austin, TX 78758
Steve J. Gannon	V	11400 Burnet Road, Suite 5200 Austin, TX 78758