

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002147

FILED
Dec 21, 2012
Secretary of State

Entity Name: TRITECH SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

9860 MESA RIM ROAD
SAN DIEGO, CA 92121

New Principal Place of Business:

9477 WAPLES STREET
SUITE 100
SAN DIEGO, CA 92121

Current Mailing Address:

9860 MESA RIM ROAD
SAN DIEGO, CA 92121

New Mailing Address:

9477 WAPLES STREET
SUITE 100
SAN DIEGO, CA 92121

FEI Number: 95-3871079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: JACKIE BERNU

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALONEY, CHRISTOPHER
Address: 9477 WAPLES STREET, SUITE 100
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO
Name: CLARK, BLAKE
Address: 9477 WAPLES STREET, SUITE 100
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR
Name: MASTO, CHRIS
Address: ONE MARITIME PLAZA, 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: HARRIS, CHRIS
Address: ONE MARITIME PLAZA, 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

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: BLAKE CLARK

CFO

12/21/2012

Electronic Signature of Signing Officer or Director

Date