# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 18, 2009**
**Secretary of State**

DOCUMENT# F04000002407

**Entity Name:** ALL COVERED, INC.

**Current Principal Place of Business:**

8875 HIDDEN RIVER PKWY, SUITE 300
TAMPA, FL 33637

**New Principal Place of Business:**

5805 BLUE LAGOON DRIVE - SUITE 170
MIAMI, FL 33126

**Current Mailing Address:**

101 REDWOOD SHORES PKWY, SUITE 110
REDWOOD CITY, CA 94065

**New Mailing Address:**

**FEI Number: 94-3281881** **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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | CEO | ( ) Delete |
| Name: | MOTT, TIM | |
| Address: | 101 REDWOOD SHORES PKWY STE 110 | |
| City-St-Zip: | REDWOOD CITY, CA 94065 | |
| Title: | CFO | ( ) Delete |
| Name: | LAUGHLIN, KEVIN | |
| Address: | 101 REDWOOD SHORES PKWY STE 110 | |
| City-St-Zip: | REDWOOD CITY, CA 94065 | |
| Title: | DIR. | ( ) Delete |
| Name: | BOB, TODD | |
| Address: | 101 REDWOOD SHORES PKWAY, STE 110 | |
| City-St-Zip: | REDWOOD CITY, CA 94065 | |
| Title: | DIR | ( ) Delete |
| Name: | JOHN, DREW | |
| Address: | 101 REDWOOD SHORES PKWAY, STE 100 | |
| City-St-Zip: | REDWOOD CITY, CA 94065 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

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: KEVIN LAUGHLIN CFO 02/18/2009

Electronic Signature of Signing Officer or Director — Date