

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002809

Entity Name: DERCETO, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

132 VINCENT STREET
P.O. BOX 6345
AUCKLAND, NEW ZEALAND,

Current Mailing Address:

C/O COBLENTZ, PATCH, DUFFY & BASS
ONE FERRY BLDG, #200
SAN FRANCISCO, CA 94111

New Principal Place of Business:

C/O COBLENTZ, PATCH, DUFFY & BASS
ONE FERRY BUILDING, SUITE 200
SAN FRANCISCO,, CA 94111 US

New Mailing Address:

C/O COBLENTZ, PATCH, DUFFY & BASS
ONE FERRY BLDG, #200
SAN FRANCISCO, CA 94111 US

FEI Number: 47-0928447

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: DP () Delete
Name: WHITCHER, BRYCE
Address: 132 VINCENT ST., P.O. BOX 6345
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: DST () Delete
Name: DURRANT, ROBERT L
Address: 132 VINCENT ST., P.O. BOX 6345
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: D () Delete
Name: JOHANSEN, ROBIN
Address: 132 VINCENT ST., P.O. BOX 6345
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: D () Delete
Name: AITKEN, RICHARD H
Address: 132 VINCENT ST., P.O. BOX 6345
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: DP () Delete
Name: ROW, DENNIS G
Address: 132 VINCENT ST , PO BOX 6345
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: AS () Delete
Name: TAUBER, PAUL J
Address: ONE FERRY BUILDING STE 200
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITCHER, BRYCE
Address: C/O ONE FERRY BUILDING, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: DST (X) Change () Addition
Name: KERSHAW, JON
Address: C/O ONE FERRY BUILDING, SUITE 200
City-St-Zip: SAN FRANCISCO, CA, CA 94111 US

Title: D (X) Change () Addition
Name: JOHANSEN, ROBIN
Address: C/O ONE FERRY BUILDING, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: D (X) Change () Addition
Name: AITKEN, RICHARD H
Address: C/O ONE FERRY BUILDING, SUITE 200
City-St-Zip: SAN FRANCISCO,, CA 94111 US

Title: DP (X) Change () Addition
Name: ROW, DENNIS G
Address: C/O ONE FERRY BUILDING, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 94111 US

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: BRYCE WHITCHER

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date