

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002809

FILED
Jan 19, 2011
Secretary of State

Entity Name: DERCETO, INC.

Current Principal Place of Business:

ONE EMBARCADERO CENTER, SUITE 500
SAN FRANCISCO, CA 94111 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITCHER, BRYCE
Address: ONE EMBARCADERO CENTER, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: ST
Name: KERSHAW, JON
Address: ONE EMBARCADERO CENTER, SUITE 500
City-St-Zip: SAN FRANCISCO, CA, CA 94111 US

Title: D
Name: JOHANSEN, ROBIN
Address: ONE EMBARCADERO CENTER, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: D
Name: AITKEN, RICHARD H
Address: ONE EMBARCADERO CENTER, SUITE 500
City-St-Zip: SAN FRANCISCO,, CA 94111 US

Title: D
Name: ROW, DENNIS G
Address: ONE EMBARCADERO CENTER, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: AS
Name: TAUBER, PAUL J
Address: ONE FERRY BUILDING STE 200
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: PAUL TAUBER

AS

01/19/2011

Electronic Signature of Signing Officer or Director

Date