

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004575

FILED
Jan 15, 2009
Secretary of State

Entity Name: EMETER CORPORATION

Current Principal Place of Business:

2215 BRIDGEPOINTE PARKWAY
SUITE 300
SAN MATEO, CA 94404

New Principal Place of Business:

Current Mailing Address:

2215 BRIDGEPOINTE PARKWAY
SUITE 300
SAN MATEO, CA 94404

New Mailing Address:

FEI Number: 94-3319481

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: EDWARDS, CREE A
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: P () Delete
Name: JOHNSON, LARSH
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: O () Delete
Name: KING, CHRIS
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: V () Delete
Name: WAMBAUGH, JOHN O
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: V () Delete
Name: SMITH, ELISA W
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CTO (X) Change () Addition
Name: JOHNSON, LARSH
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: CSO (X) Change () Addition
Name: KING, CHRIS
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: VP (X) Change () Addition
Name: WAMBAUGH, JOHN O
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: VP (X) Change () Addition
Name: SMITH, ELISA W
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

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: PAULETTE SCHREINER

GA

01/15/2009

Electronic Signature of Signing Officer or Director

Date