

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004575

FILED
Mar 13, 2012
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

OFFICERS AND DIRECTORS:

Title: O
Name: CASWELL, LISA J
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: O
Name: FRANTZEN, GUIDO
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

Title: O/SE
Name: SMITH, ELISA W
Address: 2215 BRIDGEPOINTE PARKWAY #300
City-St-Zip: SAN MATEO, CA 94404

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: ELISA SMITH

O/SE

03/13/2012

Electronic Signature of Signing Officer or Director

Date