

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000496

Entity Name: COAPT SYSTEMS, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

1820 EMBARCADERO RD.
PALO ALTO, CA 94303

New Principal Place of Business:

Current Mailing Address:

1820 EMBARCADERO RD.
PALO ALTO, CA 94303

New Mailing Address:

FEI Number: 94-3361857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: NORHA, GUY
Address: 1820 EMBARCADERO RD.
City-St-Zip: PALO ALTO, CA 94303

Title: D
Name: AHRENS, BRENT
Address: 1820 EMBARCADERO RD.
City-St-Zip: PALO ALTO, CA 94303

Title: D
Name: SEARS, LOWELL
Address: 1820 EMBARCADERO RD.
City-St-Zip: PALO ALTO, CA 94303

Title: D
Name: LARKIN, KEVIN
Address: 1820 EMBARCADERO RD.
City-St-Zip: PALO ALTO, CA 94303

Title: P
Name: DEBUONO, LAUREEN
Address: 1820 EMBARCADERO RD.
City-St-Zip: PALO ALTO, CA 94303

Title: VCFO
Name: KANAR, THOMAS J
Address: 1820 EMBARCADERO RD.
City-St-Zip: PALO ALTO, CA 94303

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: THOMAS KANAR

CFO

03/12/2010

Electronic Signature of Signing Officer or Director

Date