

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001139

Entity Name: FARALLON GEOGRAPHICS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

609 MISSION STREET, 2ND FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

609 MISSION STREET, 2ND FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-3278601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, RICHARD
139 NE 96TH ST
MIAMI SHORES, FL 33138 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: WUTHRICH, DENNIS
Address: 609 MISSION STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO () Delete
Name: METRO, JOSEPH R
Address: 609 MISSION STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIRE () Delete
Name: ZULCH, RICHARD
Address: 609 MISSION STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIRE () Delete
Name: SHAW, TOM
Address: 609 MISSION STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH R METRO

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date