

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003357

Entity Name: SPRINGSOURCE INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1875 S. GRANT ST STE 650
SAN MATEO, CA 94402 US

Current Mailing Address:

1875 S. GRANT ST STE 650
SAN MATEO, CA 94402 US

New Principal Place of Business:

411 BOREL AVE
SUITE 101
SAN MATEO, CA 94402 US

New Mailing Address:

411 BOREL AVE
SUITE 101
SAN MATEO, CA 94402 US

FEI Number: 59-3805332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, KEITH
4780 DAIRY ROAD, #102
MELBOURNE, FL 32904 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: JOHNSON, ROD
Address: 1875 S GRANT ST., STE 650
City-St-Zip: SAN MATEO, CA 94402 CA

Title: COO () Delete
Name: CHOKSI, NEELAN
Address: 1875 S. GRAN ST., STE 650
City-St-Zip: SAN MATEO, CA 94402 US

Title: CFO () Delete
Name: WHITE, NICK
Address: 1875 S. GRANT ST., STE 650
City-St-Zip: SAN MATEO, CA 94402

Title: S (X) Delete
Name: MCDANIEL, AMYLI
Address: 1875 S. GRANT ST., STE 650
City-St-Zip: SAN MATEO, CA 94402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, ROD
Address: 411 BOREL AVE, STE 101
City-St-Zip: SAN MATEO, CA 94402 US

Title: COO (X) Change () Addition
Name: BEARDEN, ROBERT
Address: 411 BOREL AVE, STE 101
City-St-Zip: SAN MATEO, CA 94402 US

Title: CFO (X) Change () Addition
Name: WHITE, NICK
Address: 411 BOREL AVE, STE 101
City-St-Zip: SAN MATEO, CA 94402 US

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: NICK WHITE

CFO

01/28/2009

Electronic Signature of Signing Officer or Director

Date