

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003580

FILED
Jan 13, 2009
Secretary of State

Entity Name: TIMBRE TECHNOLOGIES, INC.

Current Principal Place of Business:

2953 BUNKER HILL LANE
STE 301
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

2953 BUNKER HILL LANE
STE 301
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 94-3310672 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: SATO, KIYOSHI
Address: 3-6 AKASAKA 5 CHOME
City-St-Zip: MINATU-KU, TOKYO, JP 107-8481 JP

Title: PD () Delete
Name: HAMAJIMA, MASAHIKO
Address: 2953 BUNKER HILL LANE, SUITE 301
City-St-Zip: SANTA CLARA, CA 95054 US

Title: S () Delete
Name: PAPP, ZOLTAN
Address: 2400 GROVE BLVD.
City-St-Zip: AUSTIN, TX 78741

Title: CFO () Delete
Name: SAEKI, YUKIO
Address: 3-6 AKASAKA 5 CHOME
City-St-Zip: MINATU-KU, TOKYO, JP 107-8481 JP

Title: D () Delete
Name: HIGASHI, TETSURO
Address: 3-6 AKASAKA 5 CHOME
City-St-Zip: MINATU-KU, TOKYO, JP 107-8481 JP

Title: D () Delete
Name: RAPOZO, BARRY
Address: 2400 GROVE BLVD
City-St-Zip: AUSTIN, TX 78741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ITO, HIKARU
Address: 3-6 AKASAKA 5 CHOME
City-St-Zip: MINATU-KU, TOKYO, JP 107-8481 JP

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: D (X) Change () Addition
Name: SATO, KIYOSHI
Address: 3-6 AKASAKA 5 CHOME
City-St-Zip: MINATU-KU, TOKYO, JP 107-8481 JP

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: MASAHIKO HAMAJIMA

PD

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date