2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005602

Entity Name: SILVERPOP SYSTEMS INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 GALLERIA PARKWAY, SUITE 750 200 GALLERIA PARKWAY, SUITE 1000

ATLANTA, GA 30339 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

200 GALLERIA PARKWAY, SUITE 750 200 GALLERIA PARKWAY, SUITE 1000

ATLANTA, GA 30339 ATLANTA, GA 30339

FEI Number: 58-2511073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PC

Name: NUSSEY, WILLIAM C

Address: 200 GALLERIA PARKWAY, SUITE 1000

City-St-Zip: ATLANTA, GA 30339

Title: CFO

Name: MCCORMICK, JAMES K

Address: 200 GALLERIA PARKWAY, SUITE 1000

City-St-Zip: ATLANTA, GA 30339

Title: S

Name: ALVEY, WILLIAM

Address: 200 GALLERIA PARKWAY, SUITE 1000

City-St-Zip: ATLANTA, GA 30339

Title:

Name: STAVROPOULUS, ANDREAS Address: 2882 SAND HILL ROAD, #150 City-St-Zip: MENLO PARK, CA 94205

Title: [

Name: CUNNINGHAM, COURT

Address: 50 WEST 23RD STREET. 4TH FLOOR

City-St-Zip: NEW YORK, NY 10010

Title: D

Name: BANKS, MICHAEL

Address: 20400 STEVENS CREEK BLVD, STE 850

City-St-Zip: CUPERTINO, CA 95014

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: JAMES MCCORMICK CFO 01/05/2011