2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004984

Entity Name: GRANICUS INC

FILED Jan 04, 2011 Secretary of State

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

568 HOWARD STREET SUITE 300 SAN FRANCISCO, CA 94105

Current Mailing Address: New Mailing Address:

568 HOWARD STREET SUITE 300 SAN FRANCISCO, CA 94105

FEI Number: 91-2010420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INCORP SERVICES INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: CEO

Name: SPENGLER, THOMAS
Address: 2690 BAKER STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: CFO

 Name:
 JONES, EMERY

 Address:
 1551 46TH AVENUE

 City-St-Zip:
 SAN FRANCISCO, CA 94122

Title: VC

 Name:
 JONES, EMERY

 Address:
 1551 46TH AVENUE

 City-St-Zip:
 SAN FRANCISCO, CA 94122

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: EMERY JONES CFO 01/04/2011