

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005267

FILED
Jul 09, 2008
Secretary of State

Entity Name: IMPEVA LABS, INC.

Current Principal Place of Business:

400 E. 16TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

400 E. 16TH STREET
PANAMA CITY, FL 32405

New Mailing Address:

2570 W. EL CAMINO REAL
SUITE 100
MOUNTAIN VIEW, CA 94040

FEI Number: 20-2084435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTNER, MICHAEL
400 E. 16TH STREET
PANAMA CITY, FL 32405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: MOROYAN, ANTHONY K
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: D () Delete
Name: HENRIKSEN, BENGT
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: T () Delete
Name: RASSAM, GEORGE
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: D () Delete
Name: BENKOSKI, JACQUES
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: D () Delete
Name: ELINSKY, GREG
Address: 2570 W. EL CAMINO REAL, SUITE 440
City-St-Zip: MOUNTAIN VIEW, CA 94040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: MOROYAN, ANTHONY K
Address: 2570 W. EL CAMINO REAL, SUITE 100
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: D (X) Change () Addition
Name: HENRIKSEN, BENGT
Address: 2570 W. EL CAMINO REAL, SUITE 100
City-St-Zip: MOUNTAIN VIEW, CA 94040

Title: T (X) Change () Addition
Name: RASSAM, GEORGE
Address: 2570 W. EL CAMINO REAL, SUITE 100
City-St-Zip: MOUNTAIN VIEW, CA 94040

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

Title: D (X) Change () Addition
Name: ELINSKY, GREG
Address: 2570 W. EL CAMINO REAL, SUITE 100
City-St-Zip: MOUNTAIN VIEW, CA 94040

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: GEORGE RASSAM

CFO

07/09/2008

Electronic Signature of Signing Officer or Director

Date