2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F06000005520 07-05-2007 90057 013 ***158.75 1. Entity Name IPATH SERVICES, INC. Principal Place of Business Mailing Address 40166101 7703 TECHNOLOGY DR SUITE 100 7703 TECHNOLOGY DR SUITE 100 W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-5083813 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE D Delete TITLE. NELSON, ERIC MARBLE, STEPHEN G NAME NAME 5200 TOUN CENTER CACLE, SUITE 470 STREET ADDRESS 5200 TOWN CENTER CIRCLE SUITE 470 STREET ADDRESS BOCA RATON, 33486 CITY-ST-ZIP BOCA RATON, FL 33486 CITY+S7-7IP ☐ Delete □ Change ☐ Addition TITLE TITLE GILLEN, MICHAEL NAME NAME 5200 TOWN CENTER CIRCLE SUITE 470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486 **PCFO** ☐ Delete TITLE Change ☐ Addition TITLE O'REILLY, PHIL NAME NAME 7703 TECHNOLOGY DR SUITE 100 STREET ADDRESS STREET ADDRESS W MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME O'REILLY, PHIL NAME STREET ADDRESS STREET ADDRESS 7703 TECHNOLOGY DR SUITE 100 CITY-ST-ZIP W MELBOURNE, FL 32904 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WETZEL, NORMAN W NAME NAME STREET ADDRESS STREET ADDRESS 7703 TECHNOLOGY DR SUITE 100 CITY-ST-ZIP WEST MELBOURNE, FL. 32904 CITY - ST - ZIP ☐ Addition ☐ Delete Change TITLE TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approvered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

NORMAN W. WETTEL W12967

FILED Jul 05, 2007 8:00 am