

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005200

FILED
Apr 20, 2009
Secretary of State

Entity Name: GAUDETTE INTERNATIONAL CORPORATION

Current Principal Place of Business:

2625 MIDDLEFIELD ROAD, SUITE 663
PALO ALTO, CA 94306

New Principal Place of Business:

Current Mailing Address:

2625 MIDDLEFIELD ROAD, SUITE 663
PALO ALTO, CA 94306

New Mailing Address:

FEI Number: 26-0905119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ERIC
1052 MONTGOMERY RD, STE. 1070
ALTAMONTE SPRINGS, FL 32714 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: D () Delete
Name: GAUDETTE, ANDREW
Address: 4800 BASELINE ROAD, SUITE E104-242
City-St-Zip: BOULDER, CO 18030

Title: D () Delete
Name: GAUDETTE, LAUNA
Address: 4800 BASELINE ROAD, SUITE E104-242
City-St-Zip: BOULDER, CO 18030

Title: D () Delete
Name: GAUDETTE, GRANT
Address: 4800 BASELINE ROAD, SUITE E104-242
City-St-Zip: BOULDER, CO 18030

Title: D () Delete
Name: FULLER, ERIC
Address: 1052 MONTGOMERY ROAD, SUITE 1070
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: SCOTT, RICHARD
Address: 2625 MIDDLEFIELD ROAD, SUITE 663
City-St-Zip: PALO ALTO, CA 94306

Title: PCEO (X) Delete
Name: GAUDETTE, ANDREW
Address: 4800 BASELINE ROAD, SUITE E104-242
City-St-Zip: BOULDER, CO 80303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAUDETTE, ANDREW
Address: 4800 BASELINE ROAD, SUITE E104-242
City-St-Zip: BOULDER, CO 18030

Title: COO (X) Change () Addition
Name: GAUDETTE, LAUNA
Address: 4800 BASELINE ROAD, SUITE E104-242
City-St-Zip: BOULDER, CO 18030

Title: CTO (X) Change () Addition
Name: GAUDETTE, GRANT
Address: 4800 BASELINE ROAD, SUITE E104-242
City-St-Zip: BOULDER, CO 18030

Title: CIO (X) Change () Addition
Name: FULLER, ERIC
Address: 1052 MONTGOMERY ROAD, SUITE 1070
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: CFO (X) Change () Addition
Name: SCOTT, RICHARD
Address: 2625 MIDDLEFIELD ROAD, SUITE 663
City-St-Zip: PALO ALTO, CA 94306

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: RICHARD JON SCOTT

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date