

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000310

FILED
Jul 17, 2009
Secretary of State

Entity Name: CYMETRIX CORPORATION

Current Principal Place of Business:

5 CORPORATE PARK, SUITE 280
IRVINE, CA 92606

New Principal Place of Business:

2875 MICHELLE DRIVE; SUITE 250
IRVINE, CA 92606

Current Mailing Address:

5 CORPORATE PARK, SUITE 280
IRVINE, CA 92606

New Mailing Address:

2875 MICHELLE DRIVE; SUITE 250
IRVINE, CA 92606

FEI Number: 20-2858838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: HALBERDA, MICHAEL D
Address: 5 CORPORATE PARK, SUITE 280
City-St-Zip: IRVINE, CA 92606

Title: D () Delete
Name: RUDIN, MURRAY
Address: 5 CORPORATE PARK, SUITE 280
City-St-Zip: IRVINE, CA 92606

Title: D () Delete
Name: SULLIVAN, JOSEPH
Address: 5 CORPORATE PARK, SUITE 280
City-St-Zip: IRVINE, CA 92606

Title: ST () Delete
Name: MACDONALD, JEFFREY M
Address: 5 CORPORATE PARK, SUITE 280
City-St-Zip: IRVINE, CA 92606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HALBERDA, MICHAEL D
Address: 2875 MICHELLE DRIVE; SUITE 250
City-St-Zip: IRVINE, CA 92606

Title: D (X) Change () Addition
Name: RUDIN, MURRAY
Address: 2875 MICHELLE DRIVE; SUITE 250
City-St-Zip: IRVINE, CA 92606

Title: D (X) Change () Addition
Name: SULLIVAN, JOSEPH
Address: 2875 MICHELLE DRIVE; SUITE 250
City-St-Zip: IRVINE, CA 92606

Title: ST (X) Change () Addition
Name: MACDONALD, JEFFREY M
Address: 2875 MICHELLE DRIVE; SUITE 250
City-St-Zip: IRVINE, CA 92606

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: JEFFREY MACDONALD

CFO

07/17/2009

Electronic Signature of Signing Officer or Director

Date