

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000861

Entity Name: I365 INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

6121 HOLLIS STREET
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

6121 HOLLIS STREET
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 94-3371209

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: CUNNINGHAM, TERRY
Address: 6121 HOLLIS STREET
City-St-Zip: EMERYVILLE, CA 94608

Title: SDIR
Name: MASSARONI, KENNETH
Address: 6121 HOLLIS STREET
City-St-Zip: EMERYVILLE, CA 94608

Title: TREA
Name: MORTON, DAVID H
Address: 6121 HOLLIS STREET
City-St-Zip: EMERYVILLE, CA 94608

Title: DIR
Name: MOSLEY, WILLIAM DAVID
Address: 6121 HOLLIS STREET
City-St-Zip: EMERYVILLE, CA 94608

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: KELLY LETTMANN

POA

03/25/2011

Electronic Signature of Signing Officer or Director

Date