2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001563

Entity Name: TESSITURA NETWORK, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6602 FORESTSHIRE SUITE 200 DALLAS, TX 75230

Current Mailing Address: New Mailing Address:

PO BOX 670245 DALLAS, TX 75367

FEI Number: 06-1666165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: F

Name: RUBIN, JACK
Address: 6602 FORESTSHIRE
City-St-Zip: DALLAS, TX 75230

Title: S

Name: AINEY, KAREN Address: P O BOX 1000

City-St-Zip: VICTORIA, BC V8W2S6 CA

Title: T

Name: MOORE, BENJAMIN Address: PO BOX 900923 City-St-Zip: SEATTLE, WA 98109

Title: 0

Name: CALIBRARO, PETER Address: 170 N. DEARBORN City-St-Zip: CHICAGO, IL 60601

Title: VC

 Name:
 LEVINE, AARON

 Address:
 881 SEVENTH AVE

 City-St-Zip:
 NEW YORK, NY 10019

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK RUBIN P 04/17/2012