

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003230

Entity Name: TEGRITY, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

2520 MISSION COLLEGE BLVD.
101
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

2520 MISSION COLLEGE BLVD., #101
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 77-0399280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAPP, GEORGE
2905 SW ARCHER RD., APT. 5016
GAINESVILLE, FL 32608 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: CEO
Name: SEGAL, TSAKHI
Address: 2520 MISSION COLLEGE BLVD., #101
City-St-Zip: SANTA CLARA, CA 95054

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: ILAN JUDE

CFO

01/20/2010

Electronic Signature of Signing Officer or Director

Date