

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004399

FILED
Mar 29, 2010
Secretary of State

Entity Name: AWAREPOINT CORPORATION

Current Principal Place of Business:

225 BROADWAY
SUITE 1670
SAN DIEGO, CA 92101

New Principal Place of Business:

Current Mailing Address:

225 BROADWAY
SUITE 1670
SAN DIEGO, CA 92101

New Mailing Address:

FEI Number: 20-0630234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: NIERENBERG, NICOLAS
Address: 9494 LA JOLLA FARMS ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: DCEO
Name: HOWE, JASON
Address: % 225 BROWADWAY, SUITE 1670
City-St-Zip: SAN DIEGO, CA 92101

Title: DCMA
Name: KOENIG, HAROLD M MD
Address: % 225 BROWADWAY, SUITE 1670
City-St-Zip: SAN DIEGO, CA 92101

Title: VP
Name: STAGE, HELENA CPA
Address: % 225 BROWADWAY, SUITE 1670
City-St-Zip: SAN DIEGO, CA 92101

Title: CTO
Name: PERKINS, MATT
Address: % 225 BROWADWAY, SUITE 1670
City-St-Zip: SAN DIEGO, CA 92101

Title: VP
Name: WOODS, KENNY
Address: % 225 BROWADWAY, SUITE 1670
City-St-Zip: SAN DIEGO, CA 92101

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: HELENA STAGE

VP

03/29/2010

Electronic Signature of Signing Officer or Director

Date