2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004936

Entity Name: MYBUYS, INC.

FILED Apr 26, 2012 Secretary of State

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

ONE LAGOON DRIVE, SUITE 120 411 BOREL AVE. REDWOOD CITY, CA 94065 STE. 100

SAN MATEO, CA 94402-351 US

Current Mailing Address: New Mailing Address:

ONE LAGOON DRIVE, SUITE 120 411 BOREL AVE.

REDWOOD CITY, CA 94065 STE. 100

SAN MATEO, CA 94402-351 US

FEI Number: 01-0565787 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: CP

Name: CELL, ROBERT

Address: 411 BOREL AVE. STE 100 City-St-Zip: SAN MATEO, CA 94402 US

Title: T

 Name:
 MAYBERRY, AINSLIE J

 Address:
 411 BOREL AVE. STE 100

 City-St-Zip:
 SAN MATEO, CA 94402 US

Title: D

Name: NIEH, PETER

Address: 2200 SAND HILL ROAD City-St-Zip: MENLO PARK, CA 94025

Title: [

Name: REED, AMANDA

Address: 18881 VON KARMAN AVENUE, SUITE 960

City-St-Zip: IRVINE, CA 92612

Title:

Name: KAY, SALLY A

Address: FIVE PALO ALTO SQUARE City-St-Zip: PALO ALTO, CA 94306

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: AINSLIE MAYBERRY T 04/26/2012