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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

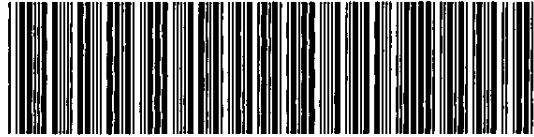
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600136198326

12/22/08--01006--002 **650.00

09/30/08--01018--002 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Superoffice CRM, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peter B. Inman

(Name of Person)

Superoffice CRM, Inc.

(Firm/Company)

114 West Magnolia Street, Suite 400-148

(Address)

Bellingham WA 98225-4368

(City/State and Zip code)

For further information concerning this matter, please call:

Peter B. Inman

(Name of Person)

at (604) 697 9002

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA



November 20, 2008

Dale White
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

**Re: SuperOffice CRM, Inc. Ref. Number W08000045314, Letter
Number 908A00052208**

A copy of your recent letter to me is attached.

I telephoned the Division of Corporations this morning and spoke with Marianne Dickey, Supervisor, who agreed to reduce the civil penalty proposed to \$500.

We have at all times acted in good faith and only recently learned of the registration requirement in Florida based on our having an agent in the State notwithstanding we have no employees or office located there.

Please confirm this reduction in penalty and I will resubmit our application for authorization.

SuperOffice CRM, Inc.

Peter B. Inman, CA
Chief Financial Officer

SuperOffice CRM, Inc.
114 West Magnolia Street, Suite 400-148
Bellingham WA 98225

Tel (604) 697-9002 Fax (604) 697-9003
www.superofficecrm.com



December 8, 2008

Diane Cushing
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Diane:

**Re: SuperOffice CRM, Inc. Ref. Number W08000045314, Letter
Number 908A00052208**

Reference our discussion this morning in which you confirmed that the civil penalty for our late registration would be reduced to \$500, enclosed please find the following:-

1. Certified WA Certificate of Existence/Authorization for SuperOffice CRM, Inc.
2. Cover Letter
3. Application by Foreign Corporation for Authorization to Transact Business in Florida
4. Check in the amount of \$650

Please note the registration fee of \$70 was remitted with the earlier application which was rejected.

SuperOffice CRM, Inc.

Peter B. Inman, CA
Chief Financial Officer

SuperOffice CRM, Inc.
114 West Magnolia Street, Suite 400-148
Bellingham WA 98225

Tel (604) 697-9002 Fax (604) 697-9003
www.superofficecrm.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2008

PETER B. INMAN
SUPEROFFICE CRM, INC.
114 W MAGNOLIA ST, STE 400-148
BELLINGHAM, WA 98225-4368

SUBJECT: SUPEROFFICE CRM, INC.
Ref. Number: W08000045314

DIVISION OF CORPORATIONS

08 NOV 25 AM 8:00

RECEIVED

We have received your document for SUPEROFFICE CRM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 908A00052208

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Superoffice CRM, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **WA**

(State or country under the law of which it is incorporated)

3. **98-0507429**

(FEI number, if applicable)

4. **May 25, 2006**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **January 1, 2007**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **114 West Magnolia Street, Suite 400-148**

(Principal office address)

Bellingham WA 98225-4368

(Current mailing address)

8. **Software distribution**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Eirik Simonsen**

Office Address: **1045 East Atlantic Avenue, Suite 209**

Delray Beach

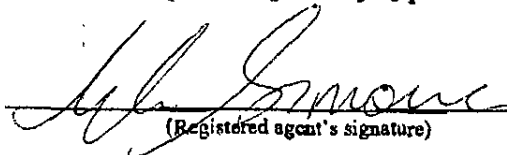
(City)

, Florida **33484**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin Jarvis

Address: 600-1125 Howe Street
Vancouver BC V6Z 2K8 CANADA

Vice Chairman: _____

Address: _____

Director: Henry Saltiel

Address: 2501-1529 West Pender Street
Vancouver BC V69 3S3 CANADA

Director: _____

Address: _____

B. OFFICERS

President: Henry Saltiel

Address: As above

Vice President: Peter B. Inman

Address: 2157 Hill Drive
North Vancouver BC V7H 2N1 CANADA

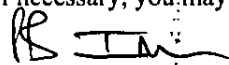
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. PETER B. INMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SUPEROFFICE CRM, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/25/2006.

I **FURTHER CERTIFY** that as of the date of this certificate, **SUPEROFFICE CRM, INC.** remains active and has complied with the filing requirements of this office.

Date: October 20, 2008

UBI: 602-618-485

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State