2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000315

Entity Name: YAPSTONE, INC.

FILED Jun 01, 2010 Secretary of State

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

505 SANSOME, 8TH FLOOR SAN FRANCISCO, CA 94111

Current Mailing Address: New Mailing Address:

505 SANSOME, 8TH FLOOR SAN FRANCISCO, CA 94111

FEI Number: 41-1955039 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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: VILLANTE, THOMAS

Address: 1411 5TH STREET SUITE 400 City-St-Zip: SANTA MONICA, CA 90401

Title: PD

Name: GOLIS, MATTHEW

Address: 505 SANSOME, 8TH FLOOR City-St-Zip: SAN FRANCISCO, CA 94111

Title: CS

Name: PRICE, ROBERT

Address: 505 SANSOME, 8TH FLOOR City-St-Zip: SAN FRANCISCO, CA 94111

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: MATT GOLIS PD 06/01/2010