

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000587

FILED
Apr 26, 2011
Secretary of State

Entity Name: NUCOMPASS MOBILITY SERVICES INC.

Current Principal Place of Business:

7901 STONERIDGE DRIVE
SUITE 390
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

7901 STONERIDGE DRIVE
SUITE 390
PLEASANTON, CA 94588

New Mailing Address:

FEI Number: 90-0438305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: PATITUCCI, FRANK
Address: 7901 STONERIDGE DRIVE, SUITE 390
City-St-Zip: PLEASANTON, CA 94588

Title: SD
Name: WHITMILL, RONALD
Address: 7901 STONERIDGE DRIVE, SUITE 390
City-St-Zip: PLEASANTON, CA 94588

Title: DIR
Name: PATITUCCI TORVIK, SERENA
Address: 7901 STONERIDGE DR., STE. 390
City-St-Zip: PLEASANTON, CA 94588

Title: VP
Name: KLEIN, KEN
Address: 7901 STONERIDGE DR., STE. 390
City-St-Zip: PLEASANTON, CA 94588

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: FRANK PATITUCCI

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date