

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001225

Entity Name: AURORA SFC SYSTEMS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1250 OAKMEAD PKWY, STE 210
SUNNYVALE, CA 94085

New Principal Place of Business:

1755 E. BAYSHORE RD.
SUITE 25B
REDWOOD CITY, CA 94063

Current Mailing Address:

1250 OAKMEAD PKWY, STE 210
SUNNYVALE, CA 94085

New Mailing Address:

1755 E. BAYSHORE RD.
SUITE 25B
REDWOOD CITY, CA 94063

FEI Number: 83-0502458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
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: CEO
Name: GLASSEY, KATHERINE
Address: 1755 E. BAYSHORE RD., SUITE 25B
City-St-Zip: REDWOOD CITY, CA 94063

Title: CFO
Name: MACDUFF, TAMARA
Address: 1755 E. BAYSHORE RD.
City-St-Zip: REDWOOD CITY, CA 94063

Title: CS
Name: BERGER, TERRY
Address: 1755 E. BAYSHORE RD.
City-St-Zip: REDWOOD CITY, CA 94063

Title: SEC
Name: GAVENMAN, JON
Address: 3175 HANOVER ST
City-St-Zip: PALO ALTO, CA 94304

Title: COB
Name: PAVLOFF, DOROTHY
Address: 670 N. ROSEMEAD BLVD., SUITE 201
City-St-Zip: PASADENA, CA 91105

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: TAMARA MACDUFF

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date