

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001463

Entity Name: AVICODE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

ONE MICROSOFT WAY
REDMOND, WA 980526399

New Principal Place of Business:

Current Mailing Address:

ONE MICROSOFT WAY
REDMOND, WA 980526399

New Mailing Address:

FEI Number: 84-1634182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323013443 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: PRES
Name: DOLLIVER, KEITH R
Address: ONE MICROSOFT WAY
City-St-Zip: REDMOND, WA 98052

Title: TREA
Name: DOLLIVER, KEITH R
Address: ONE MICROSOFT WAY
City-St-Zip: REDMOND, WA 98052

Title: SEC
Name: ORNDORFF, BENJAMIN O
Address: ONE MICROSOFT WAY
City-St-Zip: REDMOND, WA 98052

Title: VP
Name: ORNDORFF, BENJAMIN O
Address: ONE MICROSOFT WAY
City-St-Zip: REDMOND, WA 98052

Title: DIR
Name: ORNDORFF, BENJAMIN O
Address: ONE MICROSOFT WAY
City-St-Zip: REDMOND, WA 98052

Title: DIR
Name: DOLLIVER, KEITH R
Address: ONE MICROSOFT WAY
City-St-Zip: REDMOND, WA 98052

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: BENJAMIN O. ORNDORFF

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date