

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001901

FILED
Apr 28, 2010
Secretary of State

Entity Name: DAPTIV, INC.

Current Principal Place of Business:

1008 WESTERN AVENUE
SUITE 500
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

1008 WESTERN AVENUE
SUITE 500
SEATTLE, WA 98104

New Mailing Address:

FEI Number: 91-1809804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANKLIN, CHASE
Address: 1008 WESTERN AVENUE #500
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: HICKEY, KEVIN
Address: 1008 WESTERN AVE #500
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: EDWARDS, WILLIAM
Address: 1008 WESTERN AVE #500
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: FILIPEK, ERIC
Address: 1008 WESTERN AVENUE #500
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: DEMPSEY, NEAL
Address: 1008 WESTERN AVE #500
City-St-Zip: SEATTLE, WA 98104

Title: COO
Name: KLEBANOFF, MARK
Address: 1008 WESTERN AVE #500
City-St-Zip: SEATTLE, WA 98104

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: MARK KLEBANOFF

COO

04/28/2010

Electronic Signature of Signing Officer or Director

Date