

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005042

Entity Name: ADAPTIVITY, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

5950 FAIRVIEW ROAD
SUITE 800
CHARLOTTE, NC 28210

New Principal Place of Business:

Current Mailing Address:

5950 FAIRVIEW ROAD
SUITE 800
CHARLOTTE, NC 28210

New Mailing Address:

FEI Number: 14-2012911

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BISHOP, ANTHONY B CEO
Address: 5950 FAIRVIEW ROAD, SUITE 800
City-St-Zip: CHARLOTTE, NC 28210

Title: STD
Name: DIXON, JOSEPH
Address: 5950 FAIRVIEW ROAD, SUITE 800
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: ANTILA, DAVID E
Address: 5950 FAIRVIEW ROAD, SUITE 800
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: FRONTERA, WILLIAM COO
Address: 5950 FAIRVIEW ROAD, SUITE 800
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: HOUGHTON, JAMES
Address: 5950 FAIRVIEW ROAD, SUITE 800
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: NARKIER, SHEPPARD
Address: 5950 FAIRVIEW ROAD, SUITE 800
City-St-Zip: CHARLOTTE, NC 28210

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: WILLIAM A. FRONTERA

COO

05/02/2010

Electronic Signature of Signing Officer or Director

Date