

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000752

FILED
Jan 03, 2012
Secretary of State

Entity Name: JACKRABBIT SYSTEMS, INC.

Current Principal Place of Business:

466 W SAN FRANCISCO ST
SANTA FE, NM 87501

New Principal Place of Business:

Current Mailing Address:

PO BOX 33376
SANTA FE, NM 87594

New Mailing Address:

FEI Number: 27-1129343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, ROGER
6751 PROFESSIONAL PKWY W
SARASOTA, FL 34240 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: CPST
Name: VAN LUCHENE, ANDREW
Address: 466 W SAN FRANCISCO ST
City-St-Zip: SANTA FE, NM 87501

Title: VC
Name: MILES, ROGER
Address: 6751 PROFESSIONAL PKWY W
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: THEIMER, JACK
Address: PO BOX 23810
City-St-Zip: SANTA BARBARA, FL 93121

Title: D
Name: RAND, LEE
Address: 301 GRIFFIN ST
City-St-Zip: SANTA FE, NM 87501

Title: D
Name: CHRISTENSEN, GAVIN
Address: 2795 E BOTTONWOOD PKWY SUITE 360
City-St-Zip: SALT LAKE CITY, UT 84121

Title: VP
Name: RICKERT, TOM
Address: 5401 NORTHWOOD RIDGE
City-St-Zip: MINNEAPOLIS, MN 55437

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: ANDREW VAN LUCHENE

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date