

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003393

Entity Name: ULTRIVA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1601 S. DEANZA BLVD.
#260
CUPERTINO, CA 95014

New Principal Place of Business:

Current Mailing Address:

1601 S. DEANZA BLVD.
#260
CUPERTINO, CA 95014

New Mailing Address:

FEI Number: 77-0513796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPPER, FRANK
430 RIO VISTA LANE
MERRITT ISLAND, FL 32952 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: D
Name: LAKSHAM, NARAYAN
Address: 1601 S. DEANZA BLVD., #260
City-St-Zip: CUPERTINO, CA 95014

Title: D
Name: CHAU, PAUL
Address: 50 CALIFORNIA ST., #2920
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P
Name: LAKSHAM, NARAYAN
Address: 19639 MERRITT DR.
City-St-Zip: CUPERTINO, CA 95014

Title: S
Name: ANGELO-PARDO, JEANNE
Address: 1840 GRANGER AVE.
City-St-Zip: LOS ALTOS, CA 94024

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: JEANNE ANGELO-PARDO

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date