

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004168

FILED
Jan 05, 2012
Secretary of State

Entity Name: ASCENDANT TECHNOLOGY INC. OF DELAWARE

Current Principal Place of Business:

8601 RANCH ROAD 2222
BLDG.1, SUITE 205
AUSTIN, TX 78730

New Principal Place of Business:

11305 FOUR POINTS DRIVE
BLDG.1, SUITE 170
AUSTIN, TX 78726

Current Mailing Address:

8601 RANCH ROAD 2222
BLDG.1, SUITE 205
AUSTIN, TX 78730

New Mailing Address:

11305 FOUR POINTS DRIVE
BLDG.1, SUITE 170
AUSTIN, TX 78726

FEI Number: 43-1977164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, TERENCE
359 SW 159 TERRACE
PEMBROKE PINES, FL 33027 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: P
Name: FATIGATO, SAM J
Address: 11305 FOUR POINTS, BLDG 1, SUITE 170
City-St-Zip: AUSTIN, TX 78726

Title: S
Name: CLARK, MATTHEW
Address: 11305 FOUR POINTS, BLDG 1, SUITE 170
City-St-Zip: AUSTIN, TX 78726

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: MATTHEW CLARK

SECR

01/05/2012

Electronic Signature of Signing Officer or Director

Date