

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004736

Entity Name: AVEPOINT, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3 SECOND STREET, 9TH FLOOR
JERSEY CITY, NJ 07311

New Principal Place of Business:

Current Mailing Address:

3 SECOND STREET, 9TH FLOOR
JERSEY CITY, NJ 07311

New Mailing Address:

FEI Number: 22-3830697

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 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

OFFICERS AND DIRECTORS:

Title: C
Name: GONG, XUNKAI
Address: 3 SECOND STREET, 9TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07311

Title: VC
Name: JIANG, TIANYI
Address: 3 SECOND STREET, 9TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07311

Title: D
Name: ZHU, JAMES
Address: 3 SECOND STREET, 9TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07311

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: JAMES CACI

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date