

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005100

FILED
May 15, 2012
Secretary of State

Entity Name: EXEMPLIS CORPORATION

Current Principal Place of Business:

6415 KATELLA AVE
STE 200
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

6415 KATELLA AVE
STE 200
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 33-0697684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEVRIES, PAUL
Address: 6415 KATELLA AVE STE 200
City-St-Zip: CYPRESS, CA 90630

Title: P
Name: MEKJIAN, MICHAL
Address: 6415 KATELLA AVE STE 200
City-St-Zip: CYPRESS, CA 90630

Title: CFO
Name: PHELAN, MIKE
Address: 6415 KATELLA AVE STE 200
City-St-Zip: CYPRESS, CA 90630

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: MIKE PHELAN

_____ Electronic Signature of Signing Officer or Director

CFO

05/15/2012

_____ Date