

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000540

FILED
Apr 30, 2012
Secretary of State

Entity Name: RECOMMIND, INC.

Current Principal Place of Business:

170 COLUMBUS AVE STE 310
SAN FRANCISCO, CA 94133

New Principal Place of Business:

650 CALIFORNIA STREET
12TH FLOOR
SAN FRANCISCO, CA 94108 US

Current Mailing Address:

170 COLUMBUS AVE STE 310
SAN FRANCISCO, CA 94133

New Mailing Address:

650 CALIFORNIA STREET
12TH FLOOR
SAN FRANCISCO, CA 94108 US

FEI Number: 94-3364583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TENNANT, ROBERT
Address: 650 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: CFO
Name: KROGER, ANNE
Address: 650 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: S
Name: SCHUEREN, DEREK
Address: 650 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94108 US

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: ANNE KROGER

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date