

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003128

FILED
Feb 24, 2011
Secretary of State

Entity Name: GREEN HILLS SOFTWARE, INC.

Current Principal Place of Business:

30 W SOLA ST
SANTA BARBARA, CA 93101 US

New Principal Place of Business:

Current Mailing Address:

30 W SOLA ST
SANTA BARBARA, CA 93101 US

New Mailing Address:

FEI Number: 95-4079433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: P
Name: O'DOWD, DANIEL
Address: 30 W SOLA ST
City-St-Zip: SANTA BARBARA, CA 93101 US

Title: D
Name: DOUGLAS, JACK
Address: 30 W SOLA ST
City-St-Zip: SANTA BARBARA, CA 93101 US

Title: D
Name: TURICCHI, SCOTT
Address: 30 W SOLA ST
City-St-Zip: SANTA BARBARA, CA 93101 US

Title: D
Name: MITCHELL, STEVE
Address: 30 W SOLA ST
City-St-Zip: SANTA BARBARA, CA 93101 US

Title: CFO
Name: HAZARIAN, JEFFREY
Address: 30 W SOLA ST
City-St-Zip: SANTA BARBARA, CA 93101 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: JEFFREY HAZARIAN

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date