

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002532

Entity Name: YARDI SYSTEMS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

430 S FAIRVIEW AVE
GOLETA, CA 93117

New Principal Place of Business:

Current Mailing Address:

430 S FAIRVIEW AVE
GOLETA, CA 93117

New Mailing Address:

FEI Number: 77-0049051

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: CP
Name: YARDI, ANANT
Address: 1721 HILLCREST
City-St-Zip: SANTA BARBARA, CA 93103

Title: VC
Name: YARDI, EILEEN
Address: 1721 HILLCREST
City-St-Zip: SANTA BARBARA, CA 93103

Title: COO
Name: MORRELL, GORDON
Address: 2841 VERDE VISTA
City-St-Zip: SANTA BARBARA, CA 93105

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: GORGON MORRELL

COO

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date