

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065391

Entity Name: S31T, INC.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

600 CALIFORNIA STREET  
18TH FLOOR  
SAN FRANCISCO, CA 94108 US

## New Principal Place of Business:

## Current Mailing Address:

600 CALIFORNIA STREET  
18TH FLOOR  
SAN FRANCISCO, CA 94108 US

## New Mailing Address:

FEI Number: 16-1698706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, MICHAEL W  
120 EAST PALMETTO PARK ROAD  
100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SIMON, MICHAEL W  
3839 NW BOCA RATON BLVD.  
100  
BOCA RATON, FL 33431 US

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: MICHAEL W. SIMON

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TELFAIR, SEBASTIAN  
Address: 600 CALIFORNIA STREET 18TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: S,T ( ) Delete  
Name: BASS, JUSTIN  
Address: 600 CALIFORNIA STREET, 18TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94108 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN BASS

ST

01/03/2008

Electronic Signature of Signing Officer or Director

Date