2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065391

Entity Name: S31T, INC.

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

600 CALIFORNIA STREET 18TH FLOOR

SAN FRANCISCO, CA 94108 US

Current Mailing Address: New Mailing Address:

600 CALIFORNIA STREET 18TH FLOOR

SAN FRANCISCO, CA 94108 US

FEI Number: 16-1698706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TELFAIR, SEBASTIAN

Address: 600 CALIFORNIA STREET 18TH FLOOR City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: S,1

Name: BASS, JUSTIN

Address: 600 CALIFORNIA STREET, 18TH FLOOR 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: JUSTIN BASS ST 04/10/2010