

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000065391

Entity Name: S31T, INC.

**FILED**  
**Oct 12, 2011**  
**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:**

REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ERESIDENTAGENT, INC.  
236 E 6TH AVE  
TALLAHASSEE, FL 32303 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: KATIE THURMAN

10/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S,T  
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: SEBASTIAN TELFAIR

PRES

10/12/2011

Electronic Signature of Signing Officer or Director

Date