2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079764

Entity Name: E-PIPHANY TECHNOLOGY, INCORPORATED

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5224 WEST STATE ROAD 46 633 BROADOAK LOOP SUITE 350 SANFORD, FL 32771

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

5224 WEST STATE ROAD 46 633 BROADOAK LOOP SUITE 350 SANFORD, FL 32771

SANFORD, FL 32771

FEI Number: 20-1132716 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:

TAYLOR, RICHARD L
5224 WEST STATE ROAD 46
SUITE 350
SANFORD, FL 32771 US

TAYLOR, RICHARD L
633 BROADOAK LOOP
SANFORD, FL 32771 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: RICHARD L. TAYLOR 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: TAYLOR, RICHARD L Address: 633 BROADOAK LOOP City-St-Zip: SANFORD, FL 32771

Title: MS.

Name: TAYLOR, JACQUELINE A Address: 633 BROADOAK LOOP City-St-Zip: LAKE FOREST, FL 32771

Title: VP

Name: ALEXANDER, KRISTEN N Address: 633 BROAKOAK LOOP City-St-Zip: LAKE FOREST, FL 32771

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: RICHARD L. TAYLOR PRES 04/26/2010