

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053367

Entity Name: MYCOMETER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

MARTENSEN WRIGHT, PC, 112 J STREET
2ND FLOOR
SACRAMENTO, CA 95814 US

New Principal Place of Business:

Current Mailing Address:

MARTENSEN WRIGHT, PC, 112 J STREET
2ND FLOOR
SACRAMENTO, CA 95814 US

New Mailing Address:

FEI Number: 20-8972654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANATATION, FL 33324 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: P
Name: ROGERS, LISA
Address: 5002 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: CFO
Name: ROGERS, LISA
Address: 5002 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: CS
Name: WRIGHT, EDWARD J JR.
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814 US

Title: D
Name: KRAUSE, JOHN D
Address: 496 BOOSTER CLUB ROAD
City-St-Zip: BANBRIDGE, GA 39819 US

Title: D
Name: MILLER, MORTEN
Address: LERSO PARKALLE 40
City-St-Zip: COPENHAGEN, DK 2100 O DK

Title: D
Name: REESLEV, MORTEN
Address: LERSO PARKALLE 40
City-St-Zip: COPENHAGEN, DK 2100 O DK

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: EDWARD J. WRIGHT JR.

CS

04/29/2011

Electronic Signature of Signing Officer or Director

Date