2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085184

Entity Name: CALLIDUS TECHNOLOGIES INC

FILED Feb 03, 2011 Secretary of State

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

33108 IRONGATE DRIVE 402 S. DIXIE DRIVE

LEESBURG, FL 34788 US HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address: New Mailing Address:

33108 IRONGATE DRIVE 402 S. DIXIE DRIVE

LEESBURG, FL 34788 US HOWEY IN THE HILLS, FL 34737 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KING, GARY

33108 IRONGATE DRIVE 402 S. DIXIE DRIVE

LEESBURG, FL 34788 US HOWEY IN THE HILLS, FL 34737 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: GARY KING 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: KING, GARY Address: 402 S. DIXIE DRIVE

City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: T, S

Name: KING, GARY Address: 402 S. DIXIE DRIVE

City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: D

Name: GRIESE, FREDERICO Address: 402 S. DIXIE DRIVE

City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: GARY KING D 02/03/2011