

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085184

Entity Name: CALLIDUS TECHNOLOGIES INC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

402 S. DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

20951 OLDENBURG LOOP
MOUNT DORA, FL 32757 US

Current Mailing Address:

402 S. DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

20951 OLDENBURG LOOP
MOUNT DORA, FL 32757 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GARY
402 S. DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

KING, GARY
20951 OLDENBURG LOOP
MOUNT DORA, FL 32757 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KING, GARY
Address: 20951 OLDENBURG LOOP
City-St-Zip: MOUNT DORA, FL 32757 US

Title: T, S
Name: KING, GARY
Address: 20951 OLDENBURG LOOP
City-St-Zip: MOUNT DORA, FL 32757 US

Title: D
Name: GRIESE, FREDERICO
Address: 20951 OLDENBURG LOOP
City-St-Zip: MOUNT DORA, FL 32757 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

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date