

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077444

FILED
Apr 10, 2011
Secretary of State

Entity Name: PEREGRINE SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

115 WEST GORE STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

115 WEST GORE STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3461992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKE, CAROL
115 WEST GORE STREET
ORLANDO, FL 32806 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: HOEKE, M C
Address: 115 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: CFO
Name: HAYES, RICHARD
Address: 115 WEST GORE STRET
City-St-Zip: ORLANDO, FL 32806

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: M. CAROL HOEKE

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date