

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002565

FILED
Feb 25, 2010
Secretary of State

Entity Name: EYP MISSION CRITICAL FACILITIES, INC.

Current Principal Place of Business:

440 PARK AVE SOUTH, 16TH FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

3000 HANOVER STREET
MS 1050
PALO ALTO, CA 94304 US

Current Mailing Address:

440 PARK AVE SOUTH, 16TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

3000 HANOVER STREET
MS 1050
PALO ALTO, CA 94304 US

FEI Number: 11-2049537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: PAUL, PORRINI T
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: CEO
Name: GROSS, PETER
Address: 11845 W. OLYMPIC BLVD.
City-St-Zip: LOS ANGELES, CA 90064

Title: DCFO
Name: CATHERINE, LESJAK A
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304 US

Title: D
Name: LESTER, EZRATI
Address: 3000 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

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: PAUL T. PORRINI

DS

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date