

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002619

FILED
Apr 09, 2012
Secretary of State

Entity Name: OBJECTIVITY INC.

Current Principal Place of Business:

640 W CALIFORNIA AVE
SUITE 210
SUNNYVALE, CA 94086

New Principal Place of Business:

640 W CALIFORNIA AVE
SUITE 210
SUNNYVALE, CA 940863624 US

Current Mailing Address:

640 W CALIFORNIA AVE STE 210
SUNNYVALE, CA 94086

New Mailing Address:

FEI Number: 94-3071461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: C
Name: CAPLAN, DAVID
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: D
Name: MURPHY, RICHARD C
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: CFO
Name: LEWIS, GARY L
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: D
Name: KITCH, JAMES W
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: CEOP
Name: JARRELL, JOHN
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

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 LEWIS

CFO

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date