

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090992

Entity Name: CAERIAN INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

200 E 6TH STREET
STE 203
AUSTIN, TX 78701 US

New Principal Place of Business:

Current Mailing Address:

200 E 6TH STREET
STE 203
AUSTIN, TX 78701 US

New Mailing Address:

115 SANSOME STREET
SUITE 1112
SAN FRANCISCO, CA 94104

FEI Number: 20-0159977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATLEY, SIMON C
200 E 6TH STREET
SUITE 203
AUSTIN, FL 78701 US

Name and Address of New Registered Agent:

LONG, DAVID S
115 SANSOME STREET
SUITE 1112
SAN FRANCISCO, FL 94104 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: DAVID S. LONG

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONG, DAVID S
Address: 115 SANSOME STREET, SUITE 1112
City-St-Zip: SAN FRANCISCO, CA 94104 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: DAVID S. LONG

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date