

# CORPORATE UPDATE FORM

1. Name of Company: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_

Email: \_\_\_\_\_ Federal Express No. \_\_\_\_\_

Securities Transfer Corporation shall be entitled to rely and act upon any written orders or directions regarding the issuance of delivery of certificates for the below described shares signed by any \_\_\_\_\_ of the following: (Chairman of the Board, Chief Executive Officers, President, Vice President, Treasure, Secretary, Assistant Secretary, or:)

\_\_\_\_\_

\_\_\_\_\_

That the following persons are duly elected and qualified officers of the Company, presently holding the offices indicated, and that their signatures as shown below are genuine:

TITLE	NAME	SIGNATURE
Chairman of the Board	_____	_____
Chief Executive Officer:	_____	_____
President:	_____	_____
Vice President:	_____	_____
Treasurer:	_____	_____
Secretary:	_____	_____
Other:	_____	_____
Other:	_____	_____

Individuals that are not Officers or Directors listed above but have authorization to request shareholder list and labels on behalf of the Company (i.e. Assistants, Secretaries).

\_\_\_\_\_

\_\_\_\_\_

That the authorized and issued stock of the Company is as follows:

Class of Stock & Par Value	Shares Authorized by the Articles or Certificate of Incorporation	Total Shares Now Authorized by the Board of Directors	Shares Issued & Outstanding

That of the shares authorized by the Articles or Certificate of Incorporation but un-issued, the following number of shares are reserved for the specific purposes shown (if none, so indicate):

Class & Par Value	Number of Shares for Each Reservation	Purpose

Fiscal Year-End of the Company is \_\_\_\_\_

That the address of the Company to which notices may be sent is

\_\_\_\_\_  
\_\_\_\_\_

That the name, address, phone and fax number of legal counsel for the Company is

\_\_\_\_\_  
\_\_\_\_\_

That a copy of each transfer journal, fully describing stock certificates canceled and issued, shall be sent to the following (if none required, so state):

\_\_\_\_\_  
\_\_\_\_\_

WITNESS my hand and the seal of the Company this \_\_\_\_\_ day of \_\_\_\_\_ 201\_\_

Corporate Seal

\_\_\_\_\_  
Secretary

# New Signatures for Certificates

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TITLE OF OFFICER

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TITLE OF OFFICER

SIGNATURE #1

SIGNATURE #1

SIGNATURE #2

SIGNATURE #2

SIGNATURE #3

SIGNATURE #3