

1.) CORPORATION NAME: TenantAccess, Inc.	DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1800210				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 101 W LOUIS HENNA BLVD STE 200 CITY/ST/ZIP: AUSTIN, TX 78728					
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 101 W LOUIS HENNA BLVD STE 200 CITY/ST/ZIP: AUSTIN, TX 78728	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL A HAYMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRES / DIR			
ADDRESS: 101 W LOUIS HENNA BLVD STE 200			
CITY/ST/ZIP/CO: AUSTIN, TX 78728			

NAME: O DALE MCPHERSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 101 W LOUIS HENNA BLVD STE 400			
CITY/ST/ZIP/CO: AUSTIN, TX 78728			

NAME: JOHN B Friedrichsen	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREAS / DIR			
ADDRESS: 1140 Bay Street, Suite 4000			
CITY/ST/ZIP/CO: TORONTO, ON M5S 2B4, CA			

NAME: DOUGLAS G COOKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 1140 Bay Street, Suite 4000			
CITY/ST/ZIP/CO: TORONTO, ON M5S 2B4, CA			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL A HAYMAN	PAUL A HAYMAN, PRES / DIR	7/2/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.