

Officer and Director Notification

1/16/2017

The Company reports the resignation of an independent director Ms. Debbie Sharken. Ms. Sharken was extremely helpful to the company serving both as our Chief Marketing Officer and later as a director for several years. Ms. Sharken resigned without dispute and cited personal reasons for her resignation as a director. Ms. Sharken was issued a common 5 year stock warrant for 250K shares by the Company for her many years of service to the Company. As of the date of this report, the Company has identified 3 possible candidates with C-Level Information Technology experience to fill the position vacated by Ms. Sharken.