2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# 220842

Entity Name: REGAL ONE CORPORATION

Current Principal Place of Business:

11300 WEST OLYMPIC BLVD.
STE. 800
LOS ANGLES, CA 90064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25610
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 95-4158065 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CCEO
Name: NEWMAN, CHARLES J
Address: 10002 E. CALLE DE LAS BRISAS
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: D
Name: CURRIE, MALCOLM
Address: 28780 WAGON RD
City-St-Zip: AGOURA, CA 91301 US

Title: D
Name: BRODKORB, BERNARD L
Address: 2560 RICE ST.
City-St-Zip: ST. PAUL, MN 55113 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: CHARLES J. NEWMAN CEO 01/03/2011

Electronic Signature of Signing Officer or Director Date