

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002461

FILED
Jan 09, 2012
Secretary of State

Entity Name: HIT PRODUCTS CORPORATION OF CALIFORNIA

Current Principal Place of Business:

556 S. MIRAGE
LINDSAY, CA 93247

New Principal Place of Business:

Current Mailing Address:

PO BOX 929
LINDSAY, CA 93247

New Mailing Address:

FEI Number: 94-2823123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDUA, PAUL
9840 CURRIE DAVIS DR.
TAMPA, FL 33619 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: P
Name: CORDUA, PAUL M
Address: 556 S. MIRAGE
City-St-Zip: LINDSAY, CA

Title: V
Name: VOGT, WILLIAM R
Address: 556 S. MIRAGE
City-St-Zip: LINDSAY, CA

Title: S
Name: CORDUA, MARILYN J
Address: 556 S. MIRAGE
City-St-Zip: LINDSAY, CA

Title: V
Name: COOK, GEORGE R
Address: 556 S. MIRAGE
City-St-Zip: LINDSAY, CA 93247

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: MARILYN J CORDUA

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date