

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000542

FILED
Feb 08, 2011
Secretary of State

Entity Name: ECIVIS, INC.

Current Principal Place of Business:

3452 E FOOTHILL BLVD, 9TH FLOOR
PASADENA, CA 91107

New Principal Place of Business:

418 N FAIR OAKS AVE
301
PASADENA, CA 91103

Current Mailing Address:

3452 E FOOTHILL BLVD, 9TH FLOOR
PASADENA, CA 91107

New Mailing Address:

418 N FAIR OAKS AVE
301
PASADENA, CA 91103

FEI Number: 87-0732535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 76TH COURT NORTH
LOXAHATCHEE, FL 33470 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: FERNANDEZ, KIRK
Address: 418 N FAIR OAKS AVE, SUITE 301
City-St-Zip: PASADENA, CA 91103

Title: VP
Name: HA, JAMES
Address: 418 N FAIR OAKS AVE, SUITE 301
City-St-Zip: PASADENA, CA 91103

Title: S
Name: CHANG, GRACE
Address: 418 N FAIR OAKS AVE, SUITE 301
City-St-Zip: PASADENA, CA 91103

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: JAMES HA

COO

02/08/2011

Electronic Signature of Signing Officer or Director

Date