

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000339

Entity Name: ACACIA, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

785 CHALLENGER ST.
BREA, CA 92821

New Principal Place of Business:

Current Mailing Address:

785 CHALLENGER ST.
BREA, CA 92821

New Mailing Address:

FEI Number: 33-0411242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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: PD
Name: HYUN, DAN
Address: 785 CHALLENGER ST.
City-St-Zip: BREA, CA 92821

Title: SD
Name: HYUN, SHARON
Address: 785 CHALLENGER ST.
City-St-Zip: BREA, CA 92821

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: SHARON HYUN

SD

02/02/2012

Electronic Signature of Signing Officer or Director

Date