

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005215

FILED
Feb 13, 2012
Secretary of State

Entity Name: EVENT NETWORK RETAIL, INC.

Current Principal Place of Business:

1010 TURQUOISE STREET, SUITE 325
SAN DIEGO, CA 92109

New Principal Place of Business:

9606 AERO DRIVE SUITE 1000
SAN DIEGO, CA 92123

Current Mailing Address:

1010 TURQUOISE STREET, SUITE 325
SAN DIEGO, CA 92109

New Mailing Address:

9606 AERO DRIVE SUITE 1000
SAN DIEGO, CA 92123

FEI Number: 33-0556105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 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: PRES
Name: GILBERT, LAWRENCE G
Address: 9606 AERO DRIVE SUITE 1000
City-St-Zip: SAN DIEGO, CA 92123

Title: VP
Name: GILBERT, JEROME B
Address: 9606 AERO DRIVE SUITE 1000
City-St-Zip: SAN DIEGO, CA 92123

Title: TRE
Name: GILBERT, JEROME B
Address: 9606 AERO DRIVE SUITE 1000
City-St-Zip: SAN DIEGO, CA 92123

Title: S/D
Name: SHERMAN, HELEN A
Address: 9606 AERO DRIVE SUITE 1000
City-St-Zip: SAN DIEGO, CA 92123

Title: DIR
Name: GILBERT, LAWRENCE G
Address: 9606 AERO DRIVE SUITE 1000
City-St-Zip: SAN DIEGO, CA 92123

Title: DIR
Name: GILBERT, JEROME B
Address: 9606 AERO DRIVE SUITE 1000
City-St-Zip: SAN DIEGO, CA 92123

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: LAWRENCE G. GILBERT

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date