

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002661

Entity Name: MHN SERVICES, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2370 KERNER BLVD.
SAN RAFAEL, CA 94901 US

New Principal Place of Business:

Current Mailing Address:

2370 KERNER BLVD.
SAN RAFAEL, CA 94901 US

New Mailing Address:

11971 FOUNDATION PLACE
BLDG C
RANCHO CORDOVA, CA 95670 US

FEI Number: 95-4146179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HEFNER, JUANELL
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901 US

Title: SEC
Name: KLINGER, JOSEPH
Address: 2025 AEROJET RD.
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: DIR
Name: SCHEFF, JONATHAN
Address: 3131 CAMINO DEL RIO NORTH STE1100
City-St-Zip: SAN DIEGO, CA 92108 US

Title: TRES
Name: ORME, LYNNETTE
Address: 2370 KERNER BLVD.
City-St-Zip: SAN RAFAEL, CA 94901 US

Title: DIR
Name: BAKER, LYNN
Address: 7755 CENTER AVE., STE 700
City-St-Zip: HUNTINGTON BEACH, CA 92647 US

Title: DIR
Name: TOUGH, STEVEN
Address: 2025 AEROJET RD.
City-St-Zip: RANCHO CORDOVA, CA 95742 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: JOSEPH KLINGER

SEC

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date