

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000427

Entity Name: 3001, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

10300 EATON PLACE
SUITE 340
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

10300 EATON PLACE
SUITE 340
FAIRFAX, VA 22030

New Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

FEI Number: 72-0748100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: RABINOWITZ, MARK
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

Title: VPD
Name: MCKENZIE, GARY W
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

Title: SD
Name: SALMAS, KATHLEEN M
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

Title: VP
Name: ALLEN, DANIEL D
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

Title: VP
Name: HILL, BRIAN C
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

Title: VP
Name: OLESAK, JOHN F
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 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: KATHLEEN M SALMAS

S/D

02/23/2010

Electronic Signature of Signing Officer or Director

Date