2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003133

Entity Name: O C M, INC. OF CALIFORNIA

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14351 MYFORD ST., STE 200 14351 MYFORD ST TUSTIN, CA 92780 214351 MYFORD ST SUITE 200

TUSTIN, CA 92780

Current Mailing Address: New Mailing Address:

14351 MYFORD ST., STE 200 14351 MYFORD ST TUSTIN, CA 92780 214351 MYFORD ST SUITE 200

TUSTIN, CA 92780

FEI Number: 33-0962918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

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: ST

Name: AZIZ, RABI

Address: 14351 MYFORD ST., STE 200

City-St-Zip: TUSTIN, CA 92780

Title: DC

Name: AZIZ, RABI

Address: 14351 MYFORD ST., STE 200

City-St-Zip: TUSTIN, CA 92780

Title: P

Name: COLON, MADELINA

Address: 14351 MYFORD ST., STE 200

City-St-Zip: TUSTIN, CA 92780

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: MADELINA COLON P 01/03/2011