

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001375

FILED
Jan 06, 2011
Secretary of State

Entity Name: CERTAIN COMMUNICATIONS CORPORATION

Current Principal Place of Business:

15225 DICKENS STREET
SUITE 18
SHERMAN OAKS, CA 91403

New Principal Place of Business:

Current Mailing Address:

15225 DICKENS STREET
SUITE 18
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 26-4099946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSTD
Name: COOPER, PHILLIP L
Address: 15225 DICKENS STREET #18
City-St-Zip: SHERMAN OAKS, CA 91403

Title: D
Name: ARENA, VINCENT J
Address: 15225 DICKENS STREET #18
City-St-Zip: SHERMAN OAKS, CA 91403

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: PHILLIP COOPER

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date