

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005747

FILED
Jan 24, 2011
Secretary of State

Entity Name: NORTH COUNTY COMMUNICATIONS CORPORATION

Current Principal Place of Business:

4008 TAYLOR ST
SAN DIEGO, CA 92110

New Principal Place of Business:

3802 ROSECRANS ST., SUITE 485
SAN DIEGO, CA 92110

Current Mailing Address:

4008 TAYLOR ST
SAN DIEGO, CA 92110

New Mailing Address:

3802 ROSECRANS ST., SUITE 485
SAN DIEGO, CA 92110

FEI Number: 33-0432102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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: P
Name: LESSER, TODD
Address: 3802 ROSECRANS ST., SUITE 485
City-St-Zip: SAN DIEGO, CA 92110

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: TODD LESSER

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date