

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001273

FILED
Feb 13, 2012
Secretary of State

Entity Name: TROY GROUP, INC.

Current Principal Place of Business:

940 S COAST DR SUITE 260
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

940 S COAST DR SUITE 260
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 33-0807798

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 323012525 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: C
Name: DIRK, PATRICK
Address: 940 S COAST DR SUITE 260
City-St-Zip: COSTA MESA, CA 92626

Title: VCP
Name: DIRK, BRIAN
Address: 940 S COAST DR SUITE 260
City-St-Zip: COSTA MESA, CA 92626

Title: D
Name: BIER, GENE
Address: 940 S COAST DR SUITE 260
City-St-Zip: COSTA MESA, CA 92626

Title: D
Name: HOLMES, STEPHEN
Address: 940 S COAST DR SUITE 260
City-St-Zip: COSTA MESA, CA 92626

Title: VPS
Name: DIRK, MARY
Address: 940 S COAST DR SUITE 260
City-St-Zip: COSTA MESA, CA 92626

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: DENNIS C. FAIRCHILD

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date