2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000961

Entity Name: INTERACTIVE RESOURCES, INC., OF CALIFORNIA

FILED Feb 12, 2019 Secretary of State 7171451302CC

Current Principal Place of Business:

117 PARK PLACE RICHMOND, CA 94801

Current Mailing Address:

117 PARK PLACE RICHMOND, CA 94801

FEI Number: 94-223210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 - 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail:

Title VP Title CEO

Name WESTERMANN, PAUL M Name BUTT, THOMAS K

Address 4685 WEST HIGHWAY 4 Address 235 EAST SCENIC AVENUE

City-State-Zip: ANGELS CAMP CA 95222 City-State-Zip: RICHMOND CA 94801

Title S Title CFO

NameBUTT, SHIRLEYNameBUTT, ANDREW MAddress235 EAST SCENIC AVENUEAddress77 SCENIC AVENUECity-State-Zip:RICHMOND CA 94801City-State-Zip:RICHMOND CA 94801

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: PAUL M. WESTERMANN

VICE-PRESIDENT

02/12/2019