

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264290

FILED
Mar 16, 2011
Secretary of State

Entity Name: ATLAS PEN & PENCIL CORPORATION

Current Principal Place of Business:

1212 SCRIPPS SUMMIT DRIVE
SUITE 200
SAN DIEGO, CA 921314609 US

New Principal Place of Business:

12121 SCRIPPS SUMMIT DRIVE
SUITE 200
SAN DIEGO, CA 921314609 US

Current Mailing Address:

1212 SCRIPPS SUMMIT DRIVE
SUITE 200
SAN DIEGO, CA 921314609 US

New Mailing Address:

12121 SCRIPPS SUMMIT DRIVE
SUITE 200
SAN DIEGO, CA 921314609 US

FEI Number: 59-1001462

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: PRES
Name: THOMPSON, DAVID F
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 921314609 US

Title: VPST
Name: OBRIGAWITCH, RICHARD N
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 921314609 US

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: RICHARD N. OBRIGAWITCH

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date