

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613085

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE AFFIRMED CORPORATION

Current Principal Place of Business:

C/O JAMES P. EDMONSON
1380 SOUTH HARBOR BLVD.
ANAHEIM, CA 92802

New Principal Place of Business:

Current Mailing Address:

C/O JAMES P. EDMONSON
1380 SOUTH HARBOR BLVD.
ANAHEIM, CA 92802

New Mailing Address:

FEI Number: 59-1901017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDSON, JAMES P.
5001 NORTH FEDERAL HIGHWAY
FT. LAUDERDDALE, FL 33308 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: DPVS
Name: EDMONDSON, JAMES P.
Address: 1380 S. HARBOR BLVD.
City-St-Zip: ANAHEIM, CA 90620

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: JAMES P. EDMONDSON

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date