

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709048

FILED
Jan 31, 2010
Secretary of State

Entity Name: THE PROSPEROS

Current Principal Place of Business:

11730 W WASHINGTON BLVD
STE 15
LOS ANGELES, CA 90066

New Principal Place of Business:

Current Mailing Address:

PO BOX 4969
CULVER CITY, CA 902313736

New Mailing Address:

FEI Number: 23-7282544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, RON
1799 SEMINOLE BLVD #45
LARGO, FL 33778 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: PD
Name: THOMAS, RICHARD
Address: PO BOX 4969
City-St-Zip: CULVER CITY, CA 90231

Title: VD
Name: MALANAPHY, HUGH JOHN
Address: PO BOX 4969
City-St-Zip: CULVER CITY, CA 90231

Title: SD
Name: FENNIE, WILLIAM
Address: PO BOX 4969
City-St-Zip: CULVER CITY, CA 90231

Title: TD
Name: BOLLMAN, ANNE
Address: PO BOX 4969
City-St-Zip: CULVER CITY, CA 90231

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE BOLLMAN

TD

01/31/2010

Electronic Signature of Signing Officer or Director

Date