

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831221

FILED
Apr 19, 2011
Secretary of State

Entity Name: GARRATT-CALLAHAN COMPANY

Current Principal Place of Business:

50 INGOLD RD
BURLINGAME, CA 94010

New Principal Place of Business:

Current Mailing Address:

50 INGOLD RD
BURLINGAME, CA 94010

New Mailing Address:

FEI Number: 94-0497430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, DONALD
14706 BENS BROOK DRIVE
SPRING HILL, FL US

Name and Address of New Registered Agent:

CORNWELL, TODD
4143 LSSALLE DRIVE
PALM HARBOR, FL 34685 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: TODD CORNWELL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRATT, JEFFREY
Address: 50 INGOLD ROAD
City-St-Zip: BURLINGAME, CA 94010

Title: CEO
Name: GARRATT, LORE LEI
Address: 13721 WELCH ROAD
City-St-Zip: FARMERS BRANCH, TX 75244

Title: SD
Name: MELNICK, D.H..
Address: 199 FREMONT STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: HAYDEN, BRIAN
Address: 50 INGOLD ROAD
City-St-Zip: BURLINGAME, CA 75244

Title: D
Name: GARRATT, MATTHEW
Address: 13721 WELCH ROAD
City-St-Zip: FARMERS BRANCH, TX 75244

Title: CFOD
Name: COLVIN, MATTHEW J
Address: 50 INGOLD ROAD
City-St-Zip: BURLINGAME, CA 94010

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: MATTHEW J. COLVIN

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date