

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000180

FILED
Mar 23, 2011
Secretary of State

Entity Name: CASSIDIAN COMMUNICATIONS, INC.

Current Principal Place of Business:

42505 RIO NEDO
TEMECULA, CA 92590 US

New Principal Place of Business:

Current Mailing Address:

42505 RIO NEDO
TEMECULA, CA 92590 US

New Mailing Address:

FEI Number: 95-2580952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
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: PD
Name: RUTAN, DAVE
Address: 42505 RIO NEDO
City-St-Zip: TEMECULA, CA 92590 US

Title: D
Name: DARCY, TOM
Address: 42505 RIO NEDO
City-St-Zip: TEMECULA, CA 92590 US

Title: S
Name: GRAHAM, PAULA
Address: 42505 RIO NEDO
City-St-Zip: TEMECULA, CA 92590 US

Title: TAS
Name: LEGOUT (CFO), STEPHANE
Address: 42505 RIO NEDO
City-St-Zip: TEMECULA, CA 92590 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: PAULA GRAHAM

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date