

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001233

Entity Name: HOMEGAIN.COM, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

6001 SHELLMOUND STREET
SUITE 550
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

6001 SHELLMOUND STREET
SUITE 550
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 94-3326005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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: DIR.
Name: JAUERNIG, DAN
Address: 175 W. JACKSON, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: SECY
Name: CAMMAROSANO, LOUIS
Address: 6001 SHELLMOUND ST SUITE 550
City-St-Zip: EMERYVILLE, CA 94608

Title: DIR.
Name: BURKE, RICHARD
Address: 175 W. JACKSON, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60604

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: LOUIS CAMMAROSANO

SECY

04/13/2011

Electronic Signature of Signing Officer or Director

Date