

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002010

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** (DELAWARE) MITCHELL INTERNATIONAL, INC.

**Current Principal Place of Business:**

9889 WILLOW CREEK ROAD  
SAN DIEGO, CA 92131

**New Principal Place of Business:**

6220 GREENWICH DRIVE  
SAN DIEGO, CA 92122

**Current Mailing Address:**

PO BOX 26260  
SAN DIEGO, CA 92131

**New Mailing Address:**

6220 GREENWICH DRIVE  
SAN DIEGO, CA 92122

**FEI Number:** 94-3355101

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: SUN, ALEX  
Address: 6220 GREENWICH DRIVE  
City-St-Zip: SAN DIEGO, CA 92122

Title: CFO  
Name: LONG, AJ  
Address: 6220 GREENWICH DRIVE  
City-St-Zip: SAN DIEGO, CA 92122

Title: SVP  
Name: GRAY, JASON  
Address: 6220 GREENWICH DRIVE  
City-St-Zip: SAN DIEGO, CA 92122

Title: VP C  
Name: KIMBALL, KRISTEN  
Address: 6220 GREENWICH DRIVE  
City-St-Zip: SAN DIEGO, CA 92122

Title: D  
Name: LINDNER, JAMES  
Address: 6220 GREENWICH DRIVE  
City-St-Zip: SAN DIEGO, CA 92122

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: KRISTEN KIMBALL

VP C

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date