

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002010

FILED
Mar 20, 2012
Secretary of State

Entity Name: (DELAWARE) MITCHELL INTERNATIONAL, INC.

Current Principal Place of Business:

6220 GREENWICH DRIVE
SAN DIEGO, CA 92122

New Principal Place of Business:

6220 GREENWICH DRIVE
SAN DIEGO, CA 92122 US

Current Mailing Address:

6220 GREENWICH DRIVE
SAN DIEGO, CA 92122

New Mailing Address:

6220 GREENWICH DRIVE
SAN DIEGO, CA 92122 US

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 US

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

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

Title: V
Name: MORRISON, KRISTIN
Address: 6220 GREENWICH DRIVE
City-St-Zip: SAN DIEGO, CA 92122 US

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

V

03/20/2012

Electronic Signature of Signing Officer or Director

Date