

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002764

FILED
Apr 07, 2011
Secretary of State

Entity Name: UNITED PARADYNE CORPORATION

Current Principal Place of Business:

2415 PROFESSIONAL PARKWAY
SANTA MARIA, CA 934551684 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5368
SANTA MARIA, CA 93456

New Mailing Address:

2415 PROFESSIONAL PARKWAY
SANTA MARIA, CA 934551684 US

FEI Number: 77-0408630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DAVID M
541 SUNSET LAKES DRIVE
MERRITT ISLAND, FL 32953 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: PC
Name: HASAY, JOSEPH J
Address: 2415 PROFESSIONAL PARKWAY
City-St-Zip: SANTA MARIA, CA 93455

Title: V
Name: CLARK, CORBY L
Address: 2415 PROFESSIONAL PARKWAY
City-St-Zip: SANTA MARIA, CA 93455

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: CORBY LENAR CLARK

V

04/07/2011

Electronic Signature of Signing Officer or Director

Date