

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005780

Entity Name: CLUB ONE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

555 MARKET STREET
1300
SAN FRANCISCO, CA 94105

Current Mailing Address:

555 MARKET STREET
1300
SAN FRANCISCO, CA 94105

New Principal Place of Business:

555 MARKET STREET
1300
SAN FRANCISCO, CA 94105 US

New Mailing Address:

555 MARKET STREET
1300
SAN FRANCISCO, CA 94105 US

FEI Number: 94-3325765

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: KLAUS, ROBIN
Address: 555 MARKET STREET SAN FRANCISCO CA 94105
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: CFO
Name: WHEATLEY, BONNIE
Address: 555 MARKET STREET SAN FRANCISCO CA 94105
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: P
Name: MCBRIDE, BILL
Address: 555 MARKET STREET SAN FRANCISCO CA 94105
City-St-Zip: SAN FRANCISCO, CA 94105 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: BONNIE WHEATLEY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date