2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# F01000006140

Entity Name: AGRP MANAGEMENT CORP.

Current Principal Place of Business:

64 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

64 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 36-4481137 **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: C
Name: ADAMS, STEPHEN
Address: 2575 VISTA DEL MAR DRIVE
City-St-Zip: VENTURA, CA 93001

Title: V
Name: WOLFE, TOM
Address: 2575 VISTA DEL MAR DR
City-St-Zip: VENTURA, CA 93001

Title: PCEO
Name: LEMONIS, MARCUS
Address: 2575 VISTA DEL MAR DRIVE
City-St-Zip: VENTURA, CA 93001

Title: S
Name: JAMES, LAURA A
Address: 2575 VISTA DEL MAR DRIVE
City-St-Zip: VENTURA, CA 93001

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: TOM WOLFE V 04/19/2011

Electronic Signature of Signing Officer or Director — Date