2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

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Entity Name: MJB ACQUISITION CORPORATION

Current Principal Place of Business:

6 HUTTON CTR DR.
STE 400
SANTA ANA, CA 92707

New Principal Place of Business:

Current Mailing Address:

6 HUTTON CTR DR.
STE 400
SANTA ANA, CA 92707

New Mailing Address:

FEI Number: 83-0301912 **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: DCP
Name: MASSIMINO (CEO), JACK D
Address: 6 HUTTON CENTRE DRIVE SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: DV
Name: WILSON (EVP), BETH A
Address: 6 HUTTON CENTRE DRIVE SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: DCFO
Name: ORD (EVP, CAO), KENNETH S
Address: 6 HUTTON CENTRE DRIVE SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: VS
Name: MORTENSEN (EVP & GC), STAN A
Address: 6 HUTTON CENTRE DRIVE SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: TAS
Name: OWEN (SVP, CAO), ROBERT
Address: 6 HUTTON CENTRE DRIVE SUITE 400
City-St-Zip: SANTA ANA, CA 92707

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: STAN A MORTENSEN (EVP & GC) VS 03/16/2011
Electronic Signature of Signing Officer or Director Date