

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002302

FILED
Feb 16, 2012
Secretary of State

Entity Name: GUCKENHEIMER ENTERPRISES, INC.

Current Principal Place of Business:

THREE LAGOON DRIVE, SUITE 325
REDWOOD SHORES, CA 94065

New Principal Place of Business:

Current Mailing Address:

THREE LAGOON DRIVE, SUITE 325
REDWOOD SHORES, CA 94065

New Mailing Address:

FEI Number: 94-1695897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: RITCHIE, JEANETTE
Address: THREE LAGOON DRIVE, SUITE 325
City-St-Zip: REDWOOD SHORES, CA 94065

Title: CFO
Name: ALOUF, JOSEPH
Address: THREE LAGOON DRIVE, SUITE 325
City-St-Zip: REDWOOD SHORES, CA 94065

Title: SEC
Name: DENNIS, STEVE
Address: THREE LAGOON DRIVE, SUITE 325
City-St-Zip: REDWOOD SHORES, CA 94065

Title: DIR
Name: HERMAN, TOM
Address: THREE LAGOON DRIVE, SUITE 325
City-St-Zip: REDWOOD SHORES, CA 94065

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: JOSEPH ALOUF

CFO

02/16/2012

Electronic Signature of Signing Officer or Director

Date