# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# F02000005330

**Entity Name:** TWIN HILL ACQUISITION COMPANY, INC.

**Current Principal Place of Business:**

501 CANAL BLVD. SUITE J
RICHMOND, CA 94804

**New Principal Place of Business:**

**Current Mailing Address:**

6380 ROGERDALE RD
HOUSTON, TX 77072

**New Mailing Address:**

**FEI Number: 94-3413350** **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: DIR
Name: EDWAB, DAVID
Address: 1400 BROADWAY, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: PRES
Name: DORAN, EDWARD
Address: 40650 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

Title: VP
Name: PRUITT, CLAUDIA A
Address: 6380 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: SEC
Name: CKODRE, GARY
Address: 6380 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

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: CLAUDIA A PRUITT VP 04/27/2011
Electronic Signature of Signing Officer or Director Date