

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000145

FILED
Jan 04, 2011
Secretary of State

Entity Name: CATHY JEAN INC.

Current Principal Place of Business:

17221 DAIMLER
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17221 DAIMLER
IRVINE, CA 92614

New Mailing Address:

FEI Number: 95-2675024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN, MINH
6000 W GLADES
#1022
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAQUERO, MARIANA
6000 W GLADES
#1022
BOCA RATON, FL 33431 US

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: MARIANA BAQUERO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, CARL G
Address: 17221 DAIMLER
City-St-Zip: IRVINE, CA 92614

Title: VP
Name: GRICE, CATHY J
Address: 17221 DAIMLER
City-St-Zip: IRVINE, CA 92614

Title: CFO
Name: GRICE, CATHY J
Address: 17221 DAINLER
City-St-Zip: IRVINE, CA 92614

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: CATHY GRICE

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date