

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000145

Entity Name: CATHY JEAN INC.

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

17221 DAIMLER  
IRVINE, CA 92614

**New Principal Place of Business:**

2652 WHITE RD.  
IRVINE, CA 92614

**Current Mailing Address:**

17221 DAIMLER  
IRVINE, CA 92614

**New Mailing Address:**

2652 WHITE RD.  
IRVINE, CA 92614

FEI Number: 95-2675024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAQUERO, MARIANA  
6000 W GLADES  
#1022  
BOCA RATON, FL 33431 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: 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: RICK W. LANGLEY

DOF

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date