

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005259

FILED
Mar 19, 2012
Secretary of State

Entity Name: TARGUS, INC.

Current Principal Place of Business:

1211 NORTH MILLER STREET
ANAHEIM, CA 92806

New Principal Place of Business:

Current Mailing Address:

1211 NORTH MILLER STREET
ANAHEIM, CA 92806

New Mailing Address:

FEI Number: 11-2885783

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: PDCE
Name: HOOPIS, MICHAEL
Address: 1211 NORTH MILLER STREET
City-St-Zip: ANAHEIM, CA 92806

Title: S
Name: DAVIS, ROBERT
Address: 1211 N. MILLER ST
City-St-Zip: ANAHEIM, CA 92806

Title: TDCF
Name: STREUFERT, VICTOR
Address: 1211 NORTH MILLER STREET
City-St-Zip: ANAHEIM, CA 92806

Title: SVP
Name: SHORTT, ROBERT
Address: 1211 N. MILLER ST.
City-St-Zip: ANAHEIM, CA 92806

Title: SVP
Name: HOPE-REESE, THERESA
Address: 1211 N. MILLER ST.
City-St-Zip: ANAHEIM, CA 92806

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: ROBERT DAVIS

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03/19/2012

Electronic Signature of Signing Officer or Director

Date