

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005734

Entity Name: RC/PB, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

621 CAPITOL MALL, STE 1900
SCARAMENTO, CA 95814

New Principal Place of Business:

Current Mailing Address:

621 CAPITOL MALL, STE 1900
SCARAMENTO, CA 95814

New Mailing Address:

FEI Number: 71-0955691

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: D
Name: LEWIS, JULIAN
Address: CHELSEA HOUSE
City-St-Zip: WEST GATE LONDON W5 1DR,

Title: D
Name: LEWIS, PAUL
Address: CHELSEA HOUSE
City-St-Zip: WEST GATE LONDON W5 1DR,

Title: D
Name: LEWIS, SIMON
Address: CHELSEA HOUSE
City-St-Zip: WEST GATE LONDON W5 1DR,

Title: D
Name: LEWIS, MARK
Address: CHELSEA HOUSE
City-St-Zip: WEST GATE LONDON W5 1DR,

Title: P
Name: HILL, EVA H
Address: 621 CAPITOL MALL, SUITE 1900
City-St-Zip: SACRAMENTO, CA 95814

Title: S
Name: ISHERWOOD, MICHAEL L
Address: 621 CAPITOL MALL, SUITE 1900
City-St-Zip: SACRAMENTO, CA 95814

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: MICHAEL ISHERWOOD

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date