

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004884

FILED
Jan 04, 2011
Secretary of State

Entity Name: RESERVE INVESTMENT COMPANY, INC. OF CALIFORNIA

Current Principal Place of Business:

79330 SIENA DR.
BERMUDA DUNES, CA 92203

New Principal Place of Business:

Current Mailing Address:

79330 SIENA DR.
BERMUDA DUNES, CA 92203

New Mailing Address:

FEI Number: 59-3784199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
549 WYMORE RD N STE 109
MAITLAND, FL 32751 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: MGRM
Name: YORK, MERVYN A
Address: 79330 SIENA DR.
City-St-Zip: BERMUDA DUNES, CA 92203

Title: DVP
Name: SOLNIT, JULIE YORK
Address: 3873 WINDFORD DRIVE
City-St-Zip: TARZANA, CA 92203 US

Title: S
Name: YORK, SCOTT
Address: 2323 LONG REACH DR. APT. 12202
City-St-Zip: SUGARLAND, TX 77478 US

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: MERV YORK

MGRM

01/04/2011

Electronic Signature of Signing Officer or Director

Date