

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000816

FILED
Jan 27, 2012
Secretary of State

Entity Name: JL HOLDINGS I, INC.

Current Principal Place of Business:

C/O JAYLOR SERVICES, INC
4695 MACARTHUR COURT STE 1100
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

C/O JAYLOR SERVICES, INC
4695 MACARTHUR COURT STE 1100
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 65-1241472

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: SCHOENBERG, MATTHEW
Address: 4695 MACARTHUR COURT STE 1100
City-St-Zip: NEWPORT BEACH, CA 92660

Title: P
Name: FREED, KENNETH A
Address: 4695 MACARTHUR COURT STE 1100
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D
Name: WILLIAMS, DONALD S
Address: 120 HOWARD STREET, STE. 550
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: FELLER, JOSHUA
Address: 309 SEQUOIA TERRACE
City-St-Zip: DANVILLE, CA 94506

Title: D
Name: CORR, JONATHAN
Address: 4347 QUAIL RUN LANE
City-St-Zip: DANVILLE, CA 94506

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: KENNETH FREED

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date