

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002173

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: ITHAKA ACQUISITION CORP.

## Current Principal Place of Business:

15770 LAGUNA CANYON ROAD  
SUITE 150  
IRVINE, CA 92618

## New Principal Place of Business:

## Current Mailing Address:

15770 LAGUNA CANYON ROAD  
SUITE 150  
IRVINE, CA 92618

## New Mailing Address:

FEI Number: 20-2620798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BROOKE, PAUL A  
Address: 100 SOUTH POINTE DRIVE  
City-St-Zip: MIAMI, FL 33139

Title: DP ( ) Delete  
Name: HECHT, ERIC  
Address: 100 SOUTH POINTE DRIVE  
City-St-Zip: MIAMI, FL 33139

Title: CEO ( ) Delete  
Name: WORTHEN, WILLIAM  
Address: 15770 LAGUNA CANYON ROAD, SUITE 150  
City-St-Zip: IRVINE, CA 92618

Title: VP ( ) Delete  
Name: AMELI, MICHAEL  
Address: 15770 LAGUNA CANYON ROAD, SUITE 150  
City-St-Zip: IRVINE, CA 92618

Title: VP ( ) Delete  
Name: WINTER, SUZANNE  
Address: 15770 LAGUNA CANYON ROAD, SUITE 150  
City-St-Zip: IRVINE, CA 92618

Title: CFO ( ) Delete  
Name: SCOTT, BRETT  
Address: 15770 LAGUNA CANYON ROAD, SUITE 150  
City-St-Zip: IRVINE, CA 92618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: TIBBITTS, GREGORY  
Address: 15770 LAGUNA CANYON ROAD, SUITE 150  
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM WORTHEN

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date