

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003376

FILED
Mar 23, 2011
Secretary of State

Entity Name: PHASE II SYSTEMS, A CALIFORNIA CORPORATION

Current Principal Place of Business:

4350 VON KARMAN AVENUE
SUITE 100
NEWPORT BEACH, CA 926602080 US

New Principal Place of Business:

Current Mailing Address:

4350 VON KARMAN AVENUE
SUITE 100
NEWPORT BEACH, CA 926602080 US

New Mailing Address:

FEI Number: 33-0542454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: CD
Name: JOHNSON, MARSHALL C JR.
Address: 5803 SEASHORE DRIVE
City-St-Zip: NEWPORT BEACH, CA 92663

Title: D
Name: JOHNSON, DOLORES C
Address: 5803 SEASHORE DRIVE
City-St-Zip: NEWPORT BEACH, CA 92663

Title: VD
Name: HAMMERAS, RAYMOND E
Address: 11 POSSUM RUN
City-St-Zip: IRVINE, CA 92614

Title: PD
Name: JOHNSON, DANIEL C
Address: 4832 RIVER AVENUE
City-St-Zip: NEWPORT BEACH, CA 92663

Title: STD
Name: HAMMERAS, TOD D
Address: 14 RUSTLING WIND
City-St-Zip: IRVINE, CA 92612

Title: COO
Name: MURPHY, KEVIN J
Address: 1101 NOTTINGHAM ROAD
City-St-Zip: NEWPORT BEACH, CA 92660

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: TOD HAMMERAS

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date