

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004598

FILED
Apr 18, 2011
Secretary of State

Entity Name: HAGEN, STREIFF, NEWTON & OSHIRO, ACCOUNTANTS, P.C.

Current Principal Place of Business:

4667 MACARTHUR BLVD., STE 400
NEWPORT BEACH, CA 926601874 US

New Principal Place of Business:

Current Mailing Address:

4667 MACARTHUR BLVD., STE 400
NEWPORT BEACH, CA 926601874 US

New Mailing Address:

FEI Number: 95-2819088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, DIANA
15100 LUDLAM ROAD
SUITE 200
MIAMI LAKES, FL 330142103 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: C
Name: HAGEN, PETER J
Address: 15601 DALLAS PKWY, STE 1050
City-St-Zip: ADDISON, TX 750016036

Title: VCV
Name: NEWTON, MARK R
Address: 2200 POWELL ST, STE 590
City-St-Zip: EMERYVILLE, CA 946081876

Title: D
Name: FOGARTY, PETER
Address: 647 PUTNAM PIKE
City-St-Zip: GREENVILLE, RI 028281479

Title: P
Name: STREIFF, DAVID R
Address: 4667 MACARTHUR BLVD., STE 400
City-St-Zip: NEWPORT BEACH, CA 926601874

Title: S
Name: LEGESSE, ADEY
Address: 4667 MACARTHUR BLVD, #400
City-St-Zip: NEWPORT BEACH, CA 926601874

Title: T
Name: MONEY, CHRISTOPHER K
Address: 4667 MACARTHUR BLVD., STE 400
City-St-Zip: NEWPORT BEACH, CA 926601874

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: DAVID STREIFF

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date