

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: NRAI CORPORATE SERVICES, INC. OF CALIFORNIA

Current Principal Place of Business:

2875 MICHELLE DRIVE
SUITE 100
IRVINE, CA 92606

New Principal Place of Business:

Current Mailing Address:

2875 MICHELLE DRIVE
SUITE 100
IRVINE, CA 92606

New Mailing Address:

FEI Number: 33-0681443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CPST
Name: BACLET, CHARLES
Address: 2875 MICHELLE DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92606

Title: VP
Name: TAMANTINI, LOUIE
Address: 2875 MICHELLE DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92606

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: CHARLES BACLET

CPST

04/08/2011

Electronic Signature of Signing Officer or Director

Date