

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001248

FILED
Jan 11, 2012
Secretary of State

Entity Name: BRITANNIA PACIFIC PROPERTIES, INC.

Current Principal Place of Business:

621 CAPITOL MALL, STE 1900
SACRAMENTO, CA 95814

New Principal Place of Business:

621 CAPITOL MALL
1900
SACRAMENTO, CA 95814

Current Mailing Address:

621 CAPITOL MALL, STE 1900
SACRAMENTO, CA 95814

New Mailing Address:

621 CAPITOL MALL
1900
SACRAMENTO, CA 95814

FEI Number: 95-4240926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: DC
Name: LEWIS, JULIAN
Address: 621 CAPITOL MALL, SUITE 1900
City-St-Zip: SACRAMENTO, CA 95814

Title: DP
Name: HILL, EVA H
Address: 621 CAPITOL MALL, SUITE 1900
City-St-Zip: SACRAMENTO, CA 95814

Title: DS
Name: SOIN, MARIANNE
Address: 621 CAPITOL MALL, SUITE 1900
City-St-Zip: SACRAMENTO, CA 95814

Title: VP
Name: ISHERWOOD, MICHAEL
Address: 621 CAPITOL MALL, SUITE 1900
City-St-Zip: SACRAMENTO, CA 95814

Title: CFO
Name: LUCAS, TARA
Address: 621 CAPITOL MALL, SUITE 1900
City-St-Zip: SACRAMENTO, CA 95814

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: MARIANNE SOIN

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01/11/2012

Electronic Signature of Signing Officer or Director

Date