2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003470

Entity Name: RALPH ANDERSEN & ASSOCIATES, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 STANFORD RANCH ROAD, SUITE 410 ROCKLIN, CA 95765

Current Mailing Address: New Mailing Address:

5800 STANFORD RANCH ROAD, SUITE 410 ROCKLIN, CA 95765

FEI Number: 94-2299383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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: PS

Name: RENSCHLER, HEATHER

Address: 5800 STANFORD RANCH ROAD, SUITE 410

City-St-Zip: ROCKLIN, CA 95765

Title: VT

Name: BURG, ROBERT J

Address: 5800 STANFORD RANCH ROAD, SUITE 410

City-St-Zip: ROCKLIN, CA 95765

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: HEATHER RENSCHLER PS 02/15/2011