2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000507

Entity Name: THE PASHA GROUP, INC.

FILED Jan 05, 2010 Secretary of State

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

5725 PARADISE DRIVE, SUITE 1000 CORTE MADERA, CA 94925

Current Mailing Address: New Mailing Address:

5725 PARADISE DRIVE, SUITE 1000 CORTE MADERA, CA 94925

FEI Number: 94-2279544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC

Name: PASHA, GEORGE W III

Address: 5725 PARADISE DRIVE, SUITE 1000 City-St-Zip: CORTE MADERA, CA 94925

Title: DP

Name: PASHA, GEORGE W IV

Address: 5725 PARADISE DRIVE, SUITE 1000 City-St-Zip: CORTE MADERA, CA 94925

Title: DS

Name: SHERBURNE, AMY E

Address: 5725 PARADISE DRIVE, SUITE 1000 City-St-Zip: CORTE MADERA, CA 94925

Title:

Name: YAMAGUCHI, GLENN S

Address: 5725 PARADISE DRIVE, SUITE 1000 City-St-Zip: CORTE MADERA, CA 94925

Title:

Name: BRITTON, JAMES

Address: 5725 PARADISE DRIVE, SUITE 1000 City-St-Zip: CORTE MADERA, CA 94925

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: AMY E SHERBURNE SECR 01/05/2010