

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003086

Entity Name: GREENUMBRELLA.COM, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

475 ANTON BLVD  
COSTA NESA, CA 926267037 US

## New Principal Place of Business:

475 ANTON BLVD  
COSTA MESA, CA 926267037 US

## Current Mailing Address:

475 ANTON BLVD  
COSTA NESA, CA 926267037 US

## New Mailing Address:

475 ANTON BLVD  
COSTA MESA, CA 926267037 US

FEI Number: 26-2238819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: D  
Name: DEVICO, MIKE  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA NESA, CA 92626

Title: D  
Name: NELSON, ROBERT  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA NESA, CA 92626

Title: S  
Name: LESLIE, SCOTT  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA NESA, CA 92626

Title: T  
Name: NORRIS, ROBIN  
Address: 475 ANTON BLVD  
City-St-Zip: COSTA NESA, CA 92626

Title: PRES  
Name: DEAN, MIKE  
Address: 475 ANTON BLVD.  
City-St-Zip: COSTA MESA, CA 926267037 US

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: ROBIN NORRIS

TREA

04/25/2012

Electronic Signature of Signing Officer or Director

Date