

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003496

Entity Name: MYCOM NORTH AMERICA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1080 HOLCOMB BRIDGE ROAD
BUILDING 200 SUITE 350
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

1080 HOLCOMB BRIDGE ROAD
BUILDING 200 SUITE 350
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 51-0403957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ARABI, BRIAN
Address: 22514 CASS AVE
City-St-Zip: WOODLAND HILLS, CA 93164 US

Title: D
Name: HESSLER, RICHARD
Address: 1080 HOLCOMB BRIDGE ROAD SUITE 350
City-St-Zip: ROSWELL, GA 30076 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: CALVIN JACKMAN

CNTR

02/15/2011

Electronic Signature of Signing Officer or Director

Date