

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005184

Entity Name: SGB SKY KING, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

3600 POWER INN RD
STE H
SACRAMENTO, CA 95826

New Principal Place of Business:

10850 WILSHIRE BLVD
6TH FLOOR
LOS ANGELES, CA 90024 US

Current Mailing Address:

3600 POWER INN RD
STE H
SACRAMENTO, CA 95826

New Mailing Address:

10850 WILSHIRE BLVD
6TH FLOOR
LOS ANGELES, CA 90024 US

FEI Number: 68-0230188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONEY, DANNY
2659 JUNIPER LN
DAVIE, FL 33330 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: P
Name: VISCONTI, FRANK
Address: 3200 FLIGHTLINE DR
City-St-Zip: LAKELAND, FL 33811 US

Title: CEO
Name: HOLLAND, SCOTT
Address: 10850 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024 US

Title: CFO
Name: MCCONNAUGHEY, GEORGE
Address: 10850 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

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: GEORGE MCCONNAUGHEY

CFO

08/29/2011

Electronic Signature of Signing Officer or Director

Date