

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000315

Entity Name: YAPSTONE, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2033 NORTH MAIN STREET, SUITE 510
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

2033 NORTH MAIN STREET, SUITE 510
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 41-1955039

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: CD
Name: VILLANTE, THOMAS
Address: 1411 5TH STREET SUITE 400
City-St-Zip: SANTA MONICA, CA 90401

Title: PD
Name: GOLIS, MATTHEW
Address: 2033 NORTH MAIN STREET, SUITE 510
City-St-Zip: WALNUT CREEK, CA 94596

Title: VPFS
Name: SPEAKMAN, AMANDA
Address: 2033 NORTH MAIN STREET, SUITE 510
City-St-Zip: WALNUT CREEK, CA 94596

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: AMANDA SPEAKMAN

VPF

03/19/2012

Electronic Signature of Signing Officer or Director

Date