

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000603

Entity Name: RGB SYSTEMS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1230 SOUTH LEWIS STREET
ANAHEIM, CA 92805

New Principal Place of Business:

1025 EAST BALL ROAD
ANAHEIM, CA 92805

Current Mailing Address:

1230 SOUTH LEWIS STREET
ANAHEIM, CA 92805

New Mailing Address:

1025 EAST BALL ROAD
ANAHEIM, CA 92805

FEI Number: 33-0107486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, TIMOTHY
685 RED PEPPER LOOP
CHULUOTA, FL 32766 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: EDWARDS, ANDREW
Address: 1230 SOUTH LEWIS STREET
City-St-Zip: ANAHEIM, CA 92805

Title: V
Name: ELLINGWOOD, EDWARD J
Address: 1001 E. BALL ROAD
City-St-Zip: ANAHEIM, CA 92805

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: EDWARD J ELLINGWOOD

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date