

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002622

FILED
Jan 17, 2012
Secretary of State

Entity Name: PARK WILSHIRE COMPANIES, INC.

Current Principal Place of Business:

1900 ST. JAMES PLACE, SUITE 120
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

9464 WILSHIRE BLVD
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 90-0697615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKCROSS FINANCIAL SERVICES, INC.
ATTN: KIRK TASSELL
195 INTERNATIONAL PARKWAY #311
LAKE MARY, FL 32746 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: DIR
Name: GEBBIA, RICHARD
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DIR
Name: GEBBIA, DAVID
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DIR
Name: REICH, ANDREW
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DIR
Name: CALHOUN, JEFFREY
Address: 9464 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

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: JEFFREY CALHOUN

DIR

01/17/2012

Electronic Signature of Signing Officer or Director

Date