

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004025

Entity Name: ALLIEDPATH, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

10455 PACIFIC CENTER COURT
SAN DIEGO, CA 921214339 US

New Principal Place of Business:

2075 CORTE DEL NOGAL
#J
SAN DIEGO, CA 92011 US

Current Mailing Address:

10455 PACIFIC CENTER COURT
SAN DIEGO, CA 921214339 US

New Mailing Address:

2075 CORTE DEL NOGAL
#J
SAN DIEGO, CA 92011 US

FEI Number: 20-8786944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: GINSBURG, PHILIP
Address: 8706 ROBIN HOOD LAND
City-St-Zip: LA JOLLA, CA 92037

Title: CFO
Name: KHALIFA, AMIN
Address: 9172 ETON AVENUE
City-St-Zip: CHATSWORTH, CA 91311

Title: SEC
Name: GRAHAM, TODD
Address: 9172 ETON AVENUE
City-St-Zip: CHATSWORTH, CA 91311

Title: DIR
Name: CESAR, GARCIA
Address: 9172 ETON AVENUE
City-St-Zip: CHATSWORTH, CA 91311

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: TODD GRAHAM

SEC

03/27/2012

Electronic Signature of Signing Officer or Director

Date