

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000002011

FILED
Mar 31, 2011
Secretary of State

Entity Name: CALTROP CORPORATION

Current Principal Place of Business:

9337 MILLIKEN AVENUE
RANCHO CUCAMONGA, CA 91730

New Principal Place of Business:

Current Mailing Address:

9337 MILLIKEN AVENUE
RANCHO CUCAMONGA, CA 91730

New Mailing Address:

FEI Number: 95-4455048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CVP
Name: SABER, DAVID
Address: 9337 MILLIKEN AVENUE
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: VCP
Name: SPENCER, ROBERT
Address: 9337 MILLIKEN AVENUE
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: DSTH
Name: HASHTROUDI, ALEX
Address: 9337 MILLIKEN AVENUE
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: D
Name: RODRIGUEZ, XYNTHIA
Address: 8875 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 33637

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: ALEX HASHTROUDI

DSTH

03/31/2011

Electronic Signature of Signing Officer or Director

Date