

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003012

FILED
Apr 04, 2011
Secretary of State

Entity Name: LEIGHFISHER INC.

Current Principal Place of Business:

1111 S ARROYO PKWY
PASADENA, CA 91105

New Principal Place of Business:

Current Mailing Address:

1111 S ARROYO PKWY
PASADENA, CA 91105

New Mailing Address:

FEI Number: 80-0529415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COB
Name: MARTIN, CRAIG L
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: DT
Name: PROSSER, JOHN W JR
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: S
Name: UDOVIC, MICHAEL S
Address: 1111 S ARROYO PKWY
City-St-Zip: PASADENA, CA 91105

Title: VPD
Name: TAYLOR, MARK
Address: 555 AIRPORT BLVD., SUITE 300
City-St-Zip: BURLINGAME, CA 94402

Title: VPD
Name: LUNSFORD, MARK
Address: 555 AIRPORT BLVD., SUITE 300
City-St-Zip: BURLINGAME, CA 94402

Title: PD
Name: DAVIDSON, JOHN N.R.
Address: 555 AIRPORT BLVD., SUITE 300
City-St-Zip: BURLINGAME, CA 94402

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: JOHN W. PROSSER, JR.

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04/04/2011

Electronic Signature of Signing Officer or Director

Date