

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003106

FILED
Feb 28, 2011
Secretary of State

Entity Name: STACY AND WITBECK, INC.

Current Principal Place of Business:

1320 HARBOR BAY PKWY, STE 240
ALAMEDA, CA 94502

New Principal Place of Business:

Current Mailing Address:

1320 HARBOR BAY PKWY, STE 240
ALAMEDA, CA 94502

New Mailing Address:

FEI Number: 94-2787950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: VS
Name: ROGERS, JANET
Address: 1320 HARBOR BAY PKWY, STE 240
City-St-Zip: ALAMEDA, CA 94502

Title: VPD
Name: ZEHNER, JOHN
Address: 1320 HARBOR BAY PKWY, STE 240
City-St-Zip: ALAMEDA, CA 94502

Title: D
Name: GILLILAND, CLAYTON
Address: 1320 HARBOR BAY PKWY, STE 240
City-St-Zip: ALAMEDA, CA 94502

Title: CEOP
Name: BOLLIER, JOHN
Address: 1320 HARBOR BAY PKWY, STE 240
City-St-Zip: ALAMEDA, CA 94502

Title: D
Name: BOLLIER, JOHN
Address: 1320 HARBOR BAY PKWY, STE 240
City-St-Zip: ALAMEDA, CA 94502

Title: VPD
Name: FURNANZ, GEORGE J
Address: 1320 HARBOR BAY PKWY, STE 240
City-St-Zip: ALAMEDA, CA 94502

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: JANET ROGERS

VS

02/28/2011

Electronic Signature of Signing Officer or Director

Date