

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004410

FILED
Jan 28, 2011
Secretary of State

Entity Name: FOOTBALANCE SYSTEM INC.

Current Principal Place of Business:

333 CITY BLVD WEST
STE. 1600
ORANGE, CA 92868

New Principal Place of Business:

4060 MORENA BOULEVARD
SUITE E
SAN DIEGO, CA 92117

Current Mailing Address:

333 CITY BLVD WEST
STE. 1600
ORANGE, CA 92868

New Mailing Address:

FEI Number: 26-3766027 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: C
Name: HAKKALA, ERKKI
Address: HAMEENTIE 135A
City-St-Zip: 00560 HELSINKI, FINLAND, XX XX

Title: D
Name: PIHLAKOSKI, ANTTI
Address: HAMEENTIE 135A
City-St-Zip: 00560 HELSINKI, FINLAND, XX XX

Title: PT
Name: LOUKO, PATRIK
Address: HAMEENTIE 135A
City-St-Zip: 00560 HELSINKI, FINLAND, XX XX

Title: S
Name: DOUGHERTY, JAMES E
Address: 333 CITY BOULEVARD WEST, SUITE 1600
City-St-Zip: ORANGE, CA 92868

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: JAMES E. DOUGHERTY

S

01/28/2011

Electronic Signature of Signing Officer or Director

Date