

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005307

FILED
Jan 18, 2011
Secretary of State

Entity Name: FAS, A CALIFORNIA CORPORATION

Current Principal Place of Business:

18022 COWAN, SUITE 185
IRVINE, CA 92614

New Principal Place of Business:

18022 COWAN
SUITE 185
IRVINE, CA 92614

Current Mailing Address:

18022 COWAN, SUITE 185
IRVINE, CA 92614

New Mailing Address:

18022 COWAN
SUITE 185
IRVINE, CA 92614

FEI Number: 33-0736987

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: CFO
Name: SURRETT, RODNEY A
Address: 18022 COWAN, SUITE 185
City-St-Zip: IRVINE, CA 92614

Title: PD
Name: SEMINOFF, STACY
Address: 18022 COWAN, SUITE 185
City-St-Zip: IRVINE, CA 92614

Title: CEO
Name: SURRETT, SUSAN
Address: 18022 COWAN, SUITE 185
City-St-Zip: IRVINE, CA 92614

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: STACY SEMINOFF

PD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date