

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002376

FILED
Jan 09, 2012
Secretary of State

Entity Name: FIRSTWATCH SOLUTIONS, INC.

Current Principal Place of Business:

322 ENCINITAS BLVD., SUITE 100
ENCINITAS, CA 92024

New Principal Place of Business:

Current Mailing Address:

322 ENCINITAS BLVD., SUITE 100
ENCINITAS, CA 92024

New Mailing Address:

FEI Number: 05-0544884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPVP
Name: STOUT, TODD
Address: 322 ENCINITAS BLVD., SUITE 100
City-St-Zip: ENCINITAS, CA 92024

Title: VC
Name: BAKER, MARC
Address: 322 ENCINITAS BLVD., SUITE 100
City-St-Zip: ENCINITAS, CA 92024

Title: D
Name: CHIU, EDWARD
Address: 322 ENCINITAS BLVD., SUITE 100
City-St-Zip: ENCINITAS, CA 92024

Title: D
Name: GRIFFITHS, KEITH
Address: 679 ENCINITAS BLVD., #211
City-St-Zip: ENCINITAS, CA 92024

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: TODD STOUT

CPVP

01/09/2012

Electronic Signature of Signing Officer or Director

Date