

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002427

FILED  
Jun 12, 2012  
Secretary of State

Entity Name: MOBILEBITS HOLDINGS CORPORATION

## Current Principal Place of Business:

1990 MAIN ST #750  
SARASOTA, FL 34236

## New Principal Place of Business:

11835 W. OLYMPIC BLVD.  
SUITE 855  
LOS ANGELES, CA 90064

## Current Mailing Address:

1990 MAIN ST #750  
SARASOTA, FL 34236

## New Mailing Address:

11835 W. OLYMPIC BLVD.  
SUITE 855  
LOS ANGELES, CA 90064

FEI Number: 26-3033276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOSTIUK, WALTER  
1990 MAIN ST  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

KOSTIUK, WALTER  
5901 N. HONORE AVE.  
SUITE 110  
SARASOTA, FL 34243 US

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: WALTER KOSTIUK

06/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: KOSTIUK, WALTER  
Address: 5901 N. HONORE AVE., SUITE 110  
City-St-Zip: SARASOTA, FL 34243

Title: CEO  
Name: ABAI, MAJID  
Address: 11835 W. OLYMPIC BLVD., SUITE 855  
City-St-Zip: LOS ANGELES, CA 90064

Title: DIR.  
Name: MOUNTAIN, MATTHEW  
Address: 11835 W. OLYMPIC BLVD., SUITE 855  
City-St-Zip: LOS ANGELES, CA 90064

Title: DIR.  
Name: LAMBERT, IAN  
Address: 11835 W. OLYMPIC BLVD., SUITE 855  
City-St-Zip: LOS ANGELES, CA 90064

Title: DIR.  
Name: GOLDBERG, GREGORY  
Address: 11835 W. OLYMPIC BLVD., SUITE 855  
City-St-Zip: LOS ANGELES, CA 90064

Title: DIR.  
Name: GLOVER, GLENDA  
Address: 11835 W. OLYMPIC BLVD., SUITE 855  
City-St-Zip: LOS ANGELES, CA 90064

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: MAJID ABAI

CEO

06/12/2012

Electronic Signature of Signing Officer or Director

Date