

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003030

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** NORTH AMERICAN BREAKER CO., INC.

**Current Principal Place of Business:**

2870 N ONTARIO  
BURBANK, CA 91504

**New Principal Place of Business:**

**Current Mailing Address:**

15303 VENTURA BLVD - SUITE 1600  
SHERMAN OAKS, CA 91402

**New Mailing Address:**

**FEI Number:** 95-4645434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O 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:** PD  
**Name:** ROSS, KYLE  
**Address:** 15303 VENTURA BLVD.  
**City-St-Zip:** SHERMAN OAKS, CA 91403

**Title:** TCFO  
**Name:** CONTRERAS, LAURA  
**Address:** 15303 VENTURA BLVD.  
**City-St-Zip:** SHERMAN OAKS, CA 91403

**Title:** S  
**Name:** BRODY, DAVID  
**Address:** 15303 VENTURA BLVD.  
**City-St-Zip:** SHERMAN OAKS, CA 91403

**Title:** D  
**Name:** NOELL, CRAIG  
**Address:** 15303 VENTURA BLVD.  
**City-St-Zip:** SHERMAN OAKS, CA 91403

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:** DAVID BRODY

S

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date