

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003132

FILED
Mar 20, 2012
Secretary of State

Entity Name: PATHCENTRAL INC.

Current Principal Place of Business:

213 TECHNOLOGY DRIVE #200
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

213 TECHNOLOGY DRIVE #200
IRVINE, CA 92618

New Mailing Address:

FEI Number: 27-0428865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CP
Name: WATSON, MATTHEW
Address: 45 HAWK HILL
City-St-Zip: MISSION VIEJO, CA 926925181

Title: VCV
Name: ANGRESS, DAN
Address: 2008 PALM AVE
City-St-Zip: MANHATTAN BEACH, CA 902662640

Title: D
Name: STEVENSON, SHARON
Address: 1980 OCEAN WAY
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D
Name: PETERSON, TIMOTHY
Address: 2976 HICKORY LANE
City-St-Zip: ANN ARBOR, MI 48104

Title: ST
Name: CONNOLLY, JULIANNE
Address: 289 SUNSET DRIVE
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: DAN ANGRESS

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date