

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004285

Entity Name: SINUTOPIC, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

1413 CENTER DRIVE
SUITE 220
PRK CITY, UT 84098

New Principal Place of Business:

755 LAKEFIELD ROAD
UNIT D
WESTLAKE VILLAGE, CA 91361

Current Mailing Address:

1413 CENTER DRIVE
SUITE 220
PRK CITY, UT 84098

New Mailing Address:

900 CALLE PLANO
SUITE M
CAMARILLO, CA 93012

FEI Number: 45-3581710

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 32301 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DONALD BOADWAY

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOC
Name: BOONE, RODNEY E
Address: 1413 CENTER DRIVE, SUITE 220
City-St-Zip: PARK CITY, UT 84098

Title: P
Name: BOONE, RODNEY E
Address: 1413 CENTER DRIVE, SUITE 220
City-St-Zip: PARK CITY, UT 84098

Title: TD
Name: CARRAGHER, ANDREW
Address: 1413 CENTER DRIVE, SUITE 220
City-St-Zip: PARK CITY, UT 84098

Title: VASD
Name: KEEN, ERIC H
Address: 1413 CENTER DRIVE, SUITE 220
City-St-Zip: PARK CITY, UT 84098

Title: D
Name: JONES, KEITH
Address: 10 W 14TH STREET
City-St-Zip: AVALON, NJ 08202

Title: CFOS
Name: MARINELLI, PHILIP A
Address: 900 CALLE PLANO, SUITE M
City-St-Zip: CAMARILLO, CA 93012

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: PHILIP A MARINELLI

CFOS

08/28/2012

Electronic Signature of Signing Officer or Director

Date