

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006230

FILED
Apr 13, 2010
Secretary of State

Entity Name: CAMPUS POINT REALTY CORPORATION

Current Principal Place of Business:

10260 CAMPUS POINT DR.
SAN DIEGO, CA 92121 US

New Principal Place of Business:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121

Current Mailing Address:

10260 CAMPUS POINT DRIVE
ATTN: TAX DEPT
SAN DIEGO, CA 92121 US

New Mailing Address:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121

FEI Number: 95-2591763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAZARD, FREDERICK R
Address: 10140 CAMPUS POINT DRIVE, MAIL STOP H-4
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC
Name: SCOTT, DOUGLAS E
Address: 1710 SAIC DRIVE, MS 1-14-1
City-St-Zip: MCLEAN, VA 22102

Title: ASVP
Name: BERKMAN, BARI L
Address: 10140 CAMPUS POINT DRIVE, MAIL STOP H-4
City-St-Zip: SAN DIEGO, CA 92121

Title: DT
Name: CROWN, MARC H
Address: 10260 CAMPUS POINT DRIVE, MS A3
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR
Name: WALKUSH, JOSEPH P
Address: 10260 CAMPUS POINT DRIVE, MAIL STOP D-7
City-St-Zip: SAN DIEGO, CA US

Title: DIR
Name: MORGAN, JAMES C
Address: 1710 SAIC DRIVE, MAIL STOP 1-14-15
City-St-Zip: MCLEAN, VA 22102

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: MICHELLE DONATO

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date