

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006230

FILED
Mar 31, 2012
Secretary of State

Entity Name: CAMPUS POINT REALTY CORPORATION

Current Principal Place of Business:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121

New Principal Place of Business:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US

Current Mailing Address:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121

New Mailing Address:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US

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

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 US

Title: SEC
Name: SCOTT, DOUGLAS E
Address: 10260 CAMPUS POINT DRIVE
City-St-Zip: SAN DIEGO, CA 92121 US

Title: CFOD
Name: CROWN, MARC H
Address: 10260 CAMPUS POINT DRIVE, MS A-3
City-St-Zip: SAN DIEGO, CA 92121 US

Title: AS
Name: GREINER, PAUL H
Address: 10260 CAMPUS POINT DRIVE, MS D7S
City-St-Zip: SAN DIEGO, CA 92121 US

Title: DIR
Name: WALKUSH, JOSEPH P
Address: 10260 CAMPUS POINT DRIVE, MAIL STOP D-7
City-St-Zip: SAN DIEGO, CA 92121 US

Title: DIR
Name: MORACO, ANTHONY J
Address: 1710 SAIC DRIVE, MS T1-14-1
City-St-Zip: MCLEAN, VA 22102 US

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: MARC ST. PIERRE

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date