

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003047

FILED
Mar 16, 2011
Secretary of State

Entity Name: THORPE TECHNOLOGIES INC

Current Principal Place of Business:

449 W. ALLEN AVE.
SUITE 119
SAN DIMAS, CA 91773

New Principal Place of Business:

Current Mailing Address:

449 W. ALLEN AVE.
SUITE 119
SAN DIMAS, CA 91773

New Mailing Address:

FEI Number: 33-0306916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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: ALLEN, JOHN E
Address: 251 61ST STREET
City-St-Zip: NEWPORT BEACH, CA 92663

Title: DST
Name: CARPENTER, THOMAS A
Address: 3106 THREE BARS RD.
City-St-Zip: ST. GEORGE, UT 84790

Title: D
Name: NEWBY, GARY D
Address: 401 SAN LUIS REY ROAD
City-St-Zip: ARCADIA, CA 91007

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: THOMAS A CARPENTER

DST

03/16/2011

Electronic Signature of Signing Officer or Director

Date