2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003047

Entity Name: THORPE TECHNOLOGIES INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 33-0306916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

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 CARPENTER SEC 05/01/2012