

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004980

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: DELAWARE BAKERCORP, INC.

**Current Principal Place of Business:**

3020 OLD RANCH PKWY  
SUITE 220  
SEAL BEACH, CA 90740

**New Principal Place of Business:**

**Current Mailing Address:**

3020 OLD RANCH PKWY  
SUITE 220  
SEAL BEACH, CA 90740

**New Mailing Address:**

FEI Number: 36-4104940      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 323012525 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: D  
Name: CYNN, DAVID  
Address: 375 PARK AVENUE, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10152

Title: D  
Name: LIVINGSTON, BRYAN  
Address: 3020 OLD RANCH PKWY #200  
City-St-Zip: SEAL BEACH, CA 90740

Title: CEO  
Name: LIVINGSTON, BRYAN  
Address: 3020 OLD RANCH PKWY  
City-St-Zip: SEAL BEACH, CA 90740

Title: CFO  
Name: LEONETTI, JIM  
Address: 3020 OLD RANCH PKWY  
City-St-Zip: SEAL BEACH, CA 90740

Title: OTHR  
Name: FOYE, SHANEN  
Address: 3020 OLD RANCH PKWY #220  
City-St-Zip: SEAL BEACH, CA 90740

Title: OTHR  
Name: PAUL, AMY  
Address: 3020 OLD RANCH PKWY #220  
City-St-Zip: SEAL BEACH, CA 90740

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: SHANEN FOYE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

OTHR

04/22/2011

\_\_\_\_\_ Date