

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004980

FILED
Apr 20, 2012
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: TAX
Name: HOFFESOMMER, YING
Address: 3020 OLD RANCH PARKWAY, SUITE 220
City-St-Zip: SEAL BEACH, CA 90740

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: YING HOFFESOMMER

TAX

04/20/2012

Electronic Signature of Signing Officer or Director

Date