

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000044

Entity Name: ASSIGNMENT READY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

26651 WEST AGOURA ROAD
CALABASAS, CA 913021959 US

New Principal Place of Business:

26745 MALIBU HILLS RD.
CALABASAS, CA 913015355 US

Current Mailing Address:

26651 WEST AGOURA ROAD
CALABASAS, CA 913021959 US

New Mailing Address:

26745 MALIBU HILLS RD.
CALABASAS, CA 913015355 US

FEI Number: 95-4608103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P T
Name: GIBSON, CHRISTINA
Address: 26745 MALIBU HILLS RD.
City-St-Zip: CALABASAS, CA 913015355 US

Title: SECR
Name: PAWAR, NANCY
Address: 26745 MALIBU HILLS RD.
City-St-Zip: CALABASAS, CA 913015355 US

Title: D
Name: DAMERIS, PETER T
Address: 26745 MALIBU HILLS RD.
City-St-Zip: CALABASAS, CA 913015355

Title: D
Name: BRILL, JAMES L
Address: 26745 MALIBU HILLS RD.
City-St-Zip: CALABASAS, CA 913015355

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: NANCY PAWAR

SECR

04/22/2011

Electronic Signature of Signing Officer or Director

Date