

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004268

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE JOHNNY ROCKETS GROUP, INC.

Current Principal Place of Business:

25550 COMMERCENTRE
SUITE 200
LAKE FOREST, CA 92630

New Principal Place of Business:

20 ENTERPRISE
SUITE 300
ALISO VIEJO, CA 92656 US

Current Mailing Address:

25550 COMMERCENTRE
SUITE 200
LAKE FOREST, CA 92630

New Mailing Address:

20 ENTERPRISE
SUITE 300
ALISO VIEJO, CA 92656 US

FEI Number: 95-4549800

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 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: CEOP
Name: FULLER, JOHN
Address: 20 ENTERPRISE - SUITE 300
City-St-Zip: ALISO VIEJO, CA 92656

Title: S
Name: HINSON, ALAN
Address: 20 ENTERPRISE - SUITE 300
City-St-Zip: ALISO VIEJO, CA 92656

Title: D
Name: SNYDER, DANIEL
Address: 20 ENTERPRISE - SUITE 300
City-St-Zip: ALISO VIEJO, CA 92656

Title: D
Name: SCHAR, DWIGHT
Address: 20 ENTERPRISE - SUITE 300
City-St-Zip: ALISO VIEJO, CA 92656

Title: D
Name: DEVINE, RON
Address: 20 ENTERPRISE - SUITE 300
City-St-Zip: ALISO VIEJO, CA 92656

Title: D
Name: NORMAN, CHIRITE
Address: 20 ENTERPRISE - SUITE 300
City-St-Zip: ALISO VIEJO, CA 92656

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: DENISE L. CAMPOS

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04/30/2011

Electronic Signature of Signing Officer or Director

Date