

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001255

Entity Name: CAL-AM PROPERTIES, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

385 CLINTON STREET
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

385 CLINTON STREET
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 95-4142711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOBO, ALLEN
ONE SARASOTA TOWER, SUITE 500
TWO NORTH TAMiami TRAIL
SARASOTA, FL 34236 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: PCDT
Name: SUKERT, CORY S
Address: 385 CLINTON STREET
City-St-Zip: COSTA MESA, CA 92626

Title: SD
Name: SUKERT, STEPHANIE L
Address: 385 CLINTON STREET
City-St-Zip: COSTA MESA, CA 92626

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: CORY S SUKERT

CEO

03/19/2012

Electronic Signature of Signing Officer or Director

Date