

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001281

Entity Name: DEL-JEN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

879 WEST 190TH STREET
SUITE 1000
GARDENA, CA 90248

New Principal Place of Business:

4465 GUTHRIE HWY
CLARKSVILLE, TN 37040

Current Mailing Address:

879 WEST 190TH STREET
SUITE 1000
GARDENA, CA 90248

New Mailing Address:

6700 LAS COLINAS BLVD.
IRVING, TX 75039

FEI Number: 95-3242718

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: P
Name: SMITH, K N
Address: 4465 GUTHRIE HWY
City-St-Zip: CLARKSVILLE, TN 37040

Title: D
Name: STEUERT, D M
Address: 6700 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: S
Name: HERNANDEZ, C M
Address: 6700 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: VPT
Name: OLIVIA, J M
Address: 6700 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: D
Name: SMITH, K L
Address: 6700 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

Title: D
Name: STANSKI, B A
Address: 6700 LAS COLINAS BLVD.
City-St-Zip: IRVING, TX 75039

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: C.M. HERNANDEZ

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date