2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006688

Entity Name: DRAPER'S & DAMON'S, INC.

FILED Jul 07, 2009 Secretary of State

P.O. BOX 51296

IRVINE, CA 926191296

9 PASTEUR IRVINE, CA 926191296

Current Mailing Address: New Mailing Address:

9 PONTEUR 200 30 TOZER ROAD BEVERLY, MA 01915

IRVINE, CA 92618 **FEI Number: 95-3132759**

FEI Number Applied For ()

FEI Number Not Applicable () Ce

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Name: FARMER, JEFF D

Address: 9 PASTEUR
City-St-Zip: IRVINE, CA 92618

Title: PD () Delete

Name: FARMER, BRADFORD J Address: 9 PASTEUR City-St-Zip: IRVINE, CA 92618 Title: COO (X) Change () Addition

Name: MATHEWS, DAVID
Address: 30 TOZER
City-St-Zip: BEVERLY, MA 01915

Title: CFO (X) Change () Addition

Name: WALDE, DAVID Address: 30 TOZER

City-St-Zip: BEVERLY, MA 01915

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE K. MATULA CTRL 07/07/2009