

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34962

FILED
Apr 20, 2011
Secretary of State

Entity Name: PHAETON CORPORATION

Current Principal Place of Business:

12835 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

1340 TREAT BLVD
600
WALNUT CREEK, CA 94597 US

New Mailing Address:

FEI Number: 59-2490166 **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: D
Name: REED, MIKE
Address: 1340 TREAT BLV., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: CEOP
Name: PENNINGTON, DAN
Address: 1340 TREAT BLVD ., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: CFOS
Name: GILL, GRADY
Address: 1340 TREAT BLVD ., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: V
Name: ROWE, DENNIS
Address: 1340 TREAT BLVD., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: V
Name: DENISON, JACK
Address: 1340 TREAT BLVD ., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

Title: ASTD
Name: KANE, TIMOTHY J
Address: 1340 TREAT BLVD ., SUITE 600
City-St-Zip: WALNUT CREEK, CA 94597

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: TIMOTHY KANE

ASTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date