

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005250

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** CONSCIOUS ACTION NETWORK, INC.

**Current Principal Place of Business:**

9050 PINES BLVD STE 386  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

9050 PINES BLVD STE 386  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 27-2792987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLOMB, ERIC  
9050 PINES BLVD STE 386  
PEMBROKE PINES, FL 33024 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: KASTENBAUM, MICHAEL  
Address: 9050 PINES BLVD STE 386  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D  
Name: GOLOMB, ERIC  
Address: 9050 PINES BLVD STE 386  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D  
Name: PAUL, BRETT  
Address: 300 TELEVISION PLAZA BLDG 140  
City-St-Zip: BURBANKS, CA 91505

Title: D  
Name: FRIEDMAN, BERNARD  
Address: 7667 SEATTLE PLACE  
City-St-Zip: LA, CA 90046

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KASTENBAUM

D

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date