

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005250

FILED
May 01, 2012
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:

9050 PINES BLVD
STE 386
PEMBROKE PINES, FL 33024

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:

GOLOMB, ERIC
9050 PINES BLVD
STE 386
PEMBROKE PINES, FL 33024 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:

05/01/2012

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

MGRM

05/01/2012

Electronic Signature of Signing Officer or Director

Date