2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003896

Entity Name: ISPAR FOUNDATION, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18141 NAPA STREET NORTHRIDGE, CA 91325

Current Mailing Address: New Mailing Address:

18141 NAPA STREET NORTHRIDGE, CA 91325

FEI Number: 45-1870790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLOUGH, LORI C 5104 N. ORANGE BLOSSOM TRAIL #212 ORLANDO, FL 32810 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

OFFICERS AND DIRECTORS:

Title:

Name: KUO, CHIANG-SHEN J Address: 18141 NAPA STREET City-St-Zip: NORTHRIDGE, CA 91325

Title: T

 Name:
 HATANAKA, KEVIN

 Address:
 18141 NAPA STREET

 City-St-Zip:
 NORTHRIDGE, CA 91325

Title: S

 Name:
 PRISO, NGOM L

 Address:
 18141 NAPA STREET

 City-St-Zip:
 NORTHRIDGE, CA 91325

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: KEVIN HATANAKA COO 03/15/2012