2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071680

Entity Name: CALIFORNIA INVESTMENT GROUP, INC.

FILED Apr 25, 2011 Secretary of State

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

1226 N TAMIAMI TRAIL, STE 301 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1226 N TAMIAMI TRAIL, STE 301 SARASOTA, FL 34236

FEI Number: 65-1039076 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:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

ROSKAMP MANAGEMENT COMPANY
1226 N TAMIAMI TRAIL, STE 301
SARASOTA, FL 34236 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: JANE CIRKSENA 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSKAMP, BRIAN

Address: 1226 N TAMIAMI TRAIL STE 301

City-St-Zip: SARASOTA, FL 34236

Title: ST

Name: CORBETT, JAMES

Address: 1226 N TAMIAMI TRAIL STE. 301

City-St-Zip: SARASOTA, FL 34236

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: JAMES CORBETT ST 04/25/2011