

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00746

FILED
Jan 13, 2012
Secretary of State

Entity Name: AMERICAN GOLF CORPORATION OF CALIFORNIA, INC.

Current Principal Place of Business:

2951 28TH STREET
SUITE 3000
SANTA MONICA, CA 90405 US

New Principal Place of Business:

Current Mailing Address:

2951 28TH STREET
SUITE 3000
SANTA MONICA, CA 90405 US

New Mailing Address:

FEI Number: 95-2875931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAJOR, PAUL
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: CFO
Name: ROSEN, RICK
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: S
Name: CHRISTINE, CHONG
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: D
Name: CASTELBLANCO, DAVID
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA

Title: D
Name: WEIDMAN, PETER
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: D
Name: GEIMER, ROBERT
Address: 2951 28TH STREET, SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

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: CHRISTINE CHONG

SECY

01/13/2012

Electronic Signature of Signing Officer or Director

Date