

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058796

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUTHERLAND PAIGE & ASSOCIATES, INC.

Current Principal Place of Business:

2507 N. VALLEY DRIVE
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

403 30TH STREET
HERMOSA BEACH, CA 90254

Current Mailing Address:

P.O. BOX 2140
MANHATTAN BEACH, CA 90267

New Mailing Address:

FEI Number: 65-1112649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PRES
Name: YAKATAN, SETH
Address: 403 30TH STREET
City-St-Zip: HERMOSA BEACH, CA 90254

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: SETH YAKATAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date