

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001780

FILED
Apr 29, 2011
Secretary of State

Entity Name: CATALYST RESOURCE GROUP, INC.

Current Principal Place of Business:

17011 BEACH BLVD
STE 1230
HUNTINGTON BEACH, CA 92647

New Principal Place of Business:

Current Mailing Address:

17011 BEACH BLVD
STE 1230
HUNTINGTON BEACH, CA 92647

New Mailing Address:

FEI Number: 82-0197257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, THOMAS J JR
319 CLEMATIS ST
STE 713
WEST PALM BEACH, FL 33401 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: PD
Name: FAHMAN, HENRY D
Address: 17011 BEACH BLVD STE 1230
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: D
Name: ST. JOHN, DANIEL J
Address: 17011 BEACH BLVD STE 1230
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: S
Name: PHAN, TIMMY N
Address: 17011 BEACH BLVD STE 1230
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: T
Name: PHAN, TIMMY N
Address: 17011 BEACH BLVD STE 1230
City-St-Zip: HUNTINGTON BEACH, CA 92647

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: HENRY D FAHMAN

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date