

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029362

FILED
Jan 07, 2011
Secretary of State

Entity Name: LAJOLLA PACIFIC OF FLORIDA, INC

Current Principal Place of Business:

9571 IRVINE CENTER DRIVE
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11989
NEWPORT BEACH, CA 92658 US

New Mailing Address:

9571 IRVINE CENTER DRIVE
IRVINE, CA 92618 US

FEI Number: 01-0859370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: NEFF, DONALD R
Address: 9571 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: SECR
Name: NEFF, DONALD R
Address: 9571 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: SVP
Name: REEVE, DANIEL
Address: 9571 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: TREA
Name: WHITESELL, CLIFFORD
Address: 9571 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

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: DONALD R. NEFF

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date