

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103378

FILED
Jun 29, 2009
Secretary of State

Entity Name: CATALYST VENTURES INCORPORATED

Current Principal Place of Business:

1739 CREEK STONE CIRCLE
SAN JOSE, CA 95133

New Principal Place of Business:

2049 CENTURY PARK EAST
SUITE 4200
LOS ANGELES, CA 90067

Current Mailing Address:

1739 CREEK STONE CIRCLE
SAN JOSE, CA 95133

New Mailing Address:

2049 CENTURY PARK EAST
SUITE 4200
LOS ANGELES, CA 90067

FEI Number: 26-1095171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MATHEWS, ROBERT A
14888 SW 111 STREET
DUNNELLON, FL 34432 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: ROBERT A MATHEWS

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREEN, KENNETH S
Address: 1739 CREEK STONE CIRCLE
City-St-Zip: SAN JOSE, CA 95133

Title: STD (X) Delete
Name: HENDRICKS, PATRICIA M
Address: 1111 RIBISI CIRCLE
City-St-Zip: SAN JOSE, CA 95131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KRAUSE, GARRETT K
Address: 2049 CENTURY PARK EAST, #4200
City-St-Zip: LOS ANGELES, CA 90067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARRETT K. KRAUSE

MR

06/29/2009

Electronic Signature of Signing Officer or Director

Date