

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039165

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE POP FACTORY OF LOS ANGELES, INC.

Current Principal Place of Business:

1419 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1419 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-2397920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID S
1419 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 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: P
Name: GOLDMAN, TODD H
Address: 1419 S MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: V
Name: GOLDMAN, LENORE
Address: 1419 S MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: CFO
Name: KATSARAS, RENEE
Address: 1419 S MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

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: RENEE KATSARAS

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date