

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082945

FILED
Apr 17, 2011
Secretary of State

Entity Name: A-HA! MOMENT MARKETING, INC.

Current Principal Place of Business:

11 CLUBHOUSE ROAD SOUTH
ROTUNDA WEST, FL 33947 US

New Principal Place of Business:

6 BUNKER PLACE
ROTUNDA WEST, FL 33947 US

Current Mailing Address:

4939 E. LOMITA AVENUE
ORANGE, CA 92869 US

New Mailing Address:

FEI Number: 27-3652183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTON, YVONNE
11 CLUBHOUSE ROAD SOUTH
ROTUNDA WEST, FL 33947 US

Name and Address of New Registered Agent:

SIMMONS, WENDELL
6 BUNKER PLACE
ROTUNDA WEST, FL 33947 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: WENDELL SIMMONS

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: RAGAN, S. BRENT
Address: 3544 PENNY LANE
City-St-Zip: PALM SPRINGS, CA 92262 US

Title: VP,S
Name: NOE, ROBERT RUSSELL
Address: 4939 E. LOMITA AVENUE
City-St-Zip: ORANGE, CA 92869 US

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: S. BRENT RAGAN

PT

04/17/2011

Electronic Signature of Signing Officer or Director

Date