

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14696

FILED
Apr 14, 2012
Secretary of State

Entity Name: HEAD DISTRIBUTING COMPANY

Current Principal Place of Business:

395 OYSTER POINT BLVD., SUITE 415
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

395 OYSTER POINT BLVD., SUITE 415
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 58-1095258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: WALSH, J. MICHAEL
Address: 395 OYSTER POINT BLVD., STE. 415
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: V
Name: WAN, CYRIL
Address: 395 OYSTER POINT BLVD., STE. 415
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: CFO
Name: LORETZ-CONGDON, STACY
Address: 395 OYSTER POINT BLVD. STE 415
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: S
Name: ANTHOLZNER, GREGORY
Address: 395 OYSTER POINT BLVD., STE. 412
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: T
Name: ANTHOLZNER, GREGORY P
Address: 395 OYSTER POINT BLVD., STE. 412
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: V
Name: ANTHOLZNER, GREGORY P
Address: 395 OYSTER POINT BLVD., STE. 412
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

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: GREGORY P ANTHOLZNER

S

04/14/2012

Electronic Signature of Signing Officer or Director

Date