2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32338

FILED Jan 06, 2011 Secretary of State

Entity Name: OPERATION CALIFORNIA, INC.

Current Principal Place of Business: New Principal Place of Business:

3617 HAYDEN AVE.

Α

CULVER CITY, CA 90232

Current Mailing Address: New Mailing Address:

3617 HAYDEN AVE.

Α

CULVER CITY, CA 90232

FEI Number: 95-3504080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, BETTY LOU 17627 FOXBOROUGH LANE BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V CH

Name: LARSEN, GARY

Address: 4004 COUNTRY CLUB DR.

City-St-Zip: LAKEWOOD, CA

Title: F

Name: WALDEN, RICHARD Address: 927 BURNSIDE AVE. City-St-Zip: LOS ANGELES, CA

Title: CD

Name: MAHDESIAN, MICHAEL
Address: 13075 BLAIRWOOD
City-St-Zip: STUDIO CITY, CA 91606

Title: [

Name: EDWARDS, BLAKE
Address: 11777 SAN VICENTE BLVD
City-St-Zip: LOS ANGELES, CA

Title:

Name: EDWARDS, JULIE ANDREWS
Address: 11777 SAN VICENTE BLVD.
City-St-Zip: LOS ANGELES, CA

Title: [

 Name:
 JONATHAN ESTRIN

 Address:
 938 12TH STREET #201

 City-St-Zip:
 SANTA MONICA, CA 90403

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: RICHARD M. WALDEN PRES 01/06/2011