2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003829

Entity Name: FOG PASADENA, INC.

FILED Apr 20, 2011 Secretary of State

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

6040 WINTERTHUR DRIVE ATLANTA, GA 30328 US

Current Mailing Address: New Mailing Address:

6040 WINTERTHUR DRIVE ATLANTA, GA 30328 US

FEI Number: 59-3300906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, MARK E 1001 SOUTH MACDILL SUITE B TAMPA, FL 33629 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: PRES

Name: HACKNER, MARK O
Address: 6040 WINTERTHUR DRIVE
City-St-Zip: ATLANTA, GA 30328

Title:

Name: RICE, MITCHELL F

Address: 1745 WEST FLETCHER AVE.

City-St-Zip: TAMPA, FL 33612

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: MARK O HACKNER PRES 04/20/2011