

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003969

FILED
Mar 29, 2011
Secretary of State

Entity Name: O CHK, INC.

Current Principal Place of Business:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025

New Principal Place of Business:

Current Mailing Address:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025

New Mailing Address:

FEI Number: 45-0567674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VCD
Name: LEWIS, THOMAS A CEO
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025 US

Title: PD
Name: MALINO, GARY M COF
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025 US

Title: VPTD
Name: MEURER, PAUL A CFO
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025 US

Title: VPSD
Name: PFEIFFER, MICHAEL R EXEC
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025 US

Title: EVP
Name: COLLINS, RICHARD G EXEC
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025 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: MICHAEL R. PFEIFFER

VPSD

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date