

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003463

FILED
Feb 15, 2012
Secretary of State

Entity Name: EBH ACQUISITION SUBSIDIARY INC.

Current Principal Place of Business:

5000 E SPRING ST SUITE 650
LONG BEACH, CA 90815

New Principal Place of Business:

Current Mailing Address:

5000 E SPRING ST SUITE 650
LONG BEACH, CA 90815

New Mailing Address:

FEI Number: 45-2576132

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: CP
Name: SACK, DAVID DR
Address: 5000 E SPRING ST SUITE 650
City-St-Zip: LONG BEACH, CA 90815

Title: DST
Name: MAHAN, ROB
Address: 5000 E SPRING ST SUITE 650
City-St-Zip: LONG BEACH, CA 90815

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: DR. DAVID SACK

PRES

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date