2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003939

Entity Name: CYPRESS PROFESSIONAL SERVICES, INC.

FILED Feb 06, 2012 Secretary of State

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

4301 NORTHSTAR WAY
MODESTO, CA 95356

4301 NORTHSTAR WAY
SUITE B

MODESTO, CA 95356

Current Mailing Address: New Mailing Address:

3900 PELANDALE #420 PMB 184 MODESTO, CA 95356

FEI Number: 77-0559812 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DF

Name: WELLS, CHRISTOPHER J Address: 4301 NORTHSTAR WAY SUITE B

City-St-Zip: MODESTO, CA 95356

Title: DV

Name: WELLS, NICHOLAS J

Address: 4301 NORTHSTAR WAY SUITE B

City-St-Zip: MODESTO, CA 95356

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: CHRISTOPHER J WELLS MR. 02/06/2012