

1.) CORPORATION NAME:

Perkowitz + Ruth, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1409665**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 W OCEAN BLVD 21ST FLR

CITY/ST/ZIP: LONG BEACH, CA 90802-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SIMON PERKOWITZ
TITLE: PRESIDENT
ADDRESS: 111 W OCEAN BLVD 21ST FLOOR
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: STEVEN J RUTH
TITLE: VP/S
ADDRESS: 111 W OCEAN BLVD 21ST FLR
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: BRIAN E WOLFE
TITLE: DIRECTOR
ADDRESS: 111 W OCEAN BLVD 21ST FLOOR
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: BRANKO PREBANDA
TITLE: DIRECTOR
ADDRESS: 111 W OCEAN BLVD
21ST FLOOR
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: BRADLEY WILLIAMS
TITLE: DIRECTOR
ADDRESS: 111 W OCEAN BLVD
21ST FLOOR
CITY/ST/ZIP/CO: LONG BEACH, CA 90815-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SIMON PERKOWITZ</u>	<u>SIMON PERKOWITZ, PRESIDENT</u>	<u>1/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.