

1.) CORPORATION NAME:

**JAMES P. BENNETT & CO.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORP SYSTEM  
4701 COX RD #301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **8/31/2011**

SCC ID NO: **F1519018**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2716 OCEAN PARK BLVD #1045

CITY/ST/ZIP: SANTA MONICA, CA 90405-

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: KEITH BENNETT PRESHER  
TITLE: PRESIDENT  
ADDRESS: 2716 OCEAN PARK BLVD #1045  
CITY/ST/ZIP/CO: SANTA MONICA, CA 90405-

OFFICER

DIRECTOR

NAME: LINDA STERN  
TITLE: S/T  
ADDRESS: 2716 OCEAN PARK BLVD #1045  
CITY/ST/ZIP/CO: SANTA MONICA, CA 90405-

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.

/s/ LINDA STERN

LINDA STERN, S/T

8/4/2011

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.