

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0629562
Trey Grayson
Secretary of State
Received and Filed
6/16/2010 3:13:36 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: IN-STORE OPPORTUNITIES, INC.
Company ID: 0629562
State of origin: Connecticut
Formation date: 1/11/2006 12:00:00 AM
Date filed: 6/16/2010 3:13:36 PM
Fee: \$15.00

Principal Office

19100 VON KARMAN AVENUE
SUITE 600
IRVINE , CA 92612

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CFO	BRIAN STEVENS	18100 VON KARMAN AVENUE, SUITE 900, IRVINE, CA 92612
President	LEONARD ROSINSKI	362 INDUSTRIAL PARK ROAD, UNIT 5, MIDDLETOWN, CT 06457
Assistant Secretary	ROBERT STERNBERG	18100 VON KARMAN AVENUE, SUITE 900, IRVINE, CA 92612
Secretary	TANIA KING	18100 VON KARMAN AVENUE, SUITE 900, IRVINE, CA 92612
Treasurer	ROBERT MURRAY	18100 VON KARMAN AVENUE, SUITE 900, IRVINE, CA 92612

Directors

Director	SONNY KING	18100 VON KARMAN AVENUE, SUITE 900, IRVINE, CA 92612
Director	MICHAEL O'KEEFE	362 INDUSTRIAL PARK ROAD, UNIT 5, MIDDLETOWN, CT 06457
Director	CHRIS OLIVIER	18100 VON KARMAN AVENUE, SUITE 900, IRVINE, CA 92612
Director	LEONARD ROSINSKI	362 INDUSTRIAL PARK ROAD, UNIT 5, MIDDLETOWN, CT 06457
Director	LISA SHATTUCK	362 INDUSTRIAL PARK ROAD, UNIT 5, MIDDLETOWN, CT 06457

Signatures

Signature	TANIA KING
Title	SECRETARY