

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006414

FILED
Jan 07, 2011
Secretary of State

Entity Name: MISSION FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

4222 GREEN RIVER
CORONA, CA 32880

New Principal Place of Business:

4222 GREEN RIVER
CORONA, CA 92880 US

Current Mailing Address:

P.O. BOX 2049
CORONA, CA 328782049

New Mailing Address:

P.O. BOX 2049
CORONA, CA 92878 US

FEI Number: 33-0225401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUNER, MARC
333 SUNSET DRIVE #1007
FT. LAUDERDALE, FL 33301 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: SNYDER, JEFFREY E
Address: 10585 E CRESCENT MOON DRIVE #18
City-St-Zip: SCOTTSDALE, AZ 85262

Title: D
Name: ROOF, WILFRED M
Address: 9862 DARON DRIVE
City-St-Zip: VILLA PARK, CA 92861

Title: D
Name: CASSADY, RALPH
Address: 505 N BRAND BLVD SUITE 1050
City-St-Zip: GLENDALE, CA 91203

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: JEFF SNYDER

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date