

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002634

FILED
Jan 04, 2011
Secretary of State

Entity Name: FALCON WEST INSURANCE BROKERS, INC.

Current Principal Place of Business:

2525 CAMINO DEL RIO SO. SUITE 100
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

2525 CAMINO DEL RIO SO. SUITE 100
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 95-3522730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688 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: PSTD
Name: WOELCK, KURT F
Address: 2525 CAMINO DEL RIO SOUTH #100
City-St-Zip: SAN DIEGO, CA 92108

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: KURT F. WOELCK

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date