

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13745

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: BASIC AMERICAN, INC.

## Current Principal Place of Business:

2999 OAK ROAD  
SUITE 100  
WALNUT CREEK, CA 945972016 US

## Current Mailing Address:

2999 OAK ROAD  
SUITE 100  
WALNUT CREEK, CA 945972016 US

FEI Number: 94-1318402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

2121 N. CALIFORNIA BOULEVARD  
SUITE 400  
WALNUT CREEK, CA 945963539 US

## New Mailing Address:

2121 N. CALIFORNIA BOULEVARD  
SUITE 400  
WALNUT CREEK, CA 945963539 US

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUME,, GEORGE  
Address: 2999 OAK ROAD, STE 100  
City-St-Zip: WALNUT CREEK, CA 94597

Title: C ( ) Delete  
Name: HUME,, WILLIAM  
Address: 2999 OAK ROAD, STE 100  
City-St-Zip: WALNUT CREEK, CA 94597

Title: V ( ) Delete  
Name: SCIPI, MARY  
Address: 2999 OAK ROAD, STE 100  
City-St-Zip: WALNUT CREEK, CA 94597

Title: AS ( ) Delete  
Name: STAV, CHRISTINE  
Address: 2999 OAK ROAD, STE 100  
City-St-Zip: WALNUT CREEK, CA 94597

Title: V ( ) Delete  
Name: BARNECUT, JOHN C  
Address: 2999 OAK ROAD, STE 100  
City-St-Zip: WALNUT CREEK, CA 94597

Title: D ( ) Delete  
Name: PARKS, JACK E  
Address: 2999 OAK ROAD, STE 100  
City-St-Zip: WALNUT CREEK, CA 94597

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUME,, GEORGE  
Address: 2121 N. CALIFORNIA BLVD STE 400  
City-St-Zip: WALNUT CREEK, CA 94596

Title: C (X) Change ( ) Addition  
Name: HUME,, WILLIAM  
Address: 2121 N. CALIFORNIA BLVD. STE 400  
City-St-Zip: WALNUT CREEK, CA 94596

Title: VP (X) Change ( ) Addition  
Name: NASELLI, LINDA  
Address: 2121 N. CALIFORNIA BLVD. STE 400  
City-St-Zip: WALNUT CREEK, CA 94596

Title: AS (X) Change ( ) Addition  
Name: STAV, CHRISTINE  
Address: 2121 N. CALIFORNIA BLVD. STE 400  
City-St-Zip: WALNUT CREEK, CA 94596

Title: VP (X) Change ( ) Addition  
Name: BARNECUT, JOHN C  
Address: 2121 N. CALIFORNIA BLVD. STE 400  
City-St-Zip: WALNUT CREEK, CA 94596

Title: AS (X) Change ( ) Addition  
Name: ALLINSON, DAVID J  
Address: 2121 N. CALIFORNIA BLVD.  
City-St-Zip: WALNUT CREEK, CA 94596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID J. ALLINSON

AS

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date