2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000070961

Entity Name: FALLBROOK CAPITAL SECURITIES CORPORATION

FILED Dec 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6700 FALLBROOK AVE., STE. 111 26610 AGOURA ROAD WEST HILLS, CA 91307 SUITE 120

CALABASAS, CA 91302

Current Mailing Address: New Mailing Address:

6700 FALLBROOK AVE., STE. 111 26610 AGOURA ROAD WEST HILLS, CA 91307 SUITE 120 CALABASAS, CA 91302

FEI Number: 65-0941869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Name: BLANKEN, BRANDT

Address: 26610 AGOURA ROAD SUITE 120

City-St-Zip: CALABASAS, CA 91302

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: BRANDT BLANKEN PRES 12/01/2011