2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070961

Entity Name: FALLBROOK CAPITAL SECURITIES CORPORATION

FILED Feb 14, 2020 Secretary of State 0334993148CC

Current Principal Place of Business:

26610 AGOURA ROAD SUITE 120 CALABASAS, CA 91302

Current Mailing Address:

26610 AGOURA ROAD SUITE 120 CALABASAS, CA 91302

FEI Number: 65-0941869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title P Title VP

Name BLANKEN, BRANDT Name LEDERER, JOSH

Address 26610 AGOURA ROAD SUITE 120 Address 26610 AGOURA ROAD

SUITE 120

City-State-Zip: CALABASAS CA 91302

City-State-Zip: CALABASAS CA 91302

City-State-Zip: CALABASAS CA 91302

Title V

Name SHEFTELL, CRAIG
Address 24011 CHESTNUT WAY
City-State-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 PRESIDENT 02/14/2020