

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005445

FILED
Apr 01, 2011
Secretary of State

Entity Name: MAZZETTI NASH LIPSEY BURCH, INC.

Current Principal Place of Business:

530 BUSH STREET, SUITE 300
SAN FRANCISCO, CA 94108

New Principal Place of Business:

Current Mailing Address:

530 BUSH STREET, SUITE 300
SAN FRANCISCO, CA 94108

New Mailing Address:

FEI Number: 94-1722463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: VERNON, WALTER N
Address: 530 BUSH STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94108

Title: SD
Name: PAPPAS, JOHN M PE
Address: 530 BUSH STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94108

Title: VP
Name: OSTROY, ALBERT
Address: 530 BUSH STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94108

Title: D
Name: BOUTLER, REBECCA
Address: 530 BUSH STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94108

Title: D
Name: INMAN, JON
Address: 530 BUSH STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94108

Title: D
Name: KARMIRIS, JOHN
Address: 530 BUSH STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94108

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: WALTER VERNON

Electronic Signature of Signing Officer or Director

PRES

04/01/2011

Date