

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005775

FILED
Jan 03, 2011
Secretary of State

Entity Name: CMRE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3075 E IMPERIAL HWY
#200
BREA, CA 92821

New Principal Place of Business:

Current Mailing Address:

PO BOX 370837
DENVER, CO 80237

New Mailing Address:

FEI Number: 95-4617663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAWRENCE, SANDY
Address: 5540 PASEO GILBERTO
City-St-Zip: YORBA LINDA, CA 92886

Title: VP
Name: NIXON, JON
Address: 18751 HAVEN LANE
City-St-Zip: YORBA LINDA, CA 92886

Title: CEO
Name: NIXON, JACK C
Address: 632 MONTEREY BLVD.
City-St-Zip: HERMOSA BEACH, CA 90254

Title: VP
Name: NIXON, PATRICK
Address: 733 CRESCENT DRIVE
City-St-Zip: MONROVIA, CA 91006

Title: SEC
Name: PARR, ANDREA
Address: 15342 VERMONT STREET
City-St-Zip: WESTMINSTER, CA 92683

Title: VP
Name: MCINTYRE, JOHN P
Address: 1901 MORGAN LANE
City-St-Zip: REDONDO BEACH, CA 90278

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: SANDY LAWRENCE

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date