

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006225

FILED  
Mar 25, 2011  
Secretary of State

**Entity Name:** WILLDAN FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

27368 VIA INDUSTRIA  
110  
TEMECULA, CA 92590

**New Principal Place of Business:**

**Current Mailing Address:**

2401 E. KATELLA AVE  
300  
ANAHEIM, CA 92806

**New Mailing Address:**

**FEI Number:** 33-0302345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
FORT LAUDERDALE, 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: CEO  
Name: BRISBIN, THOMAS D  
Address: 2401 E. KATELLA AVENUE, SUITE 300  
City-St-Zip: ANAHEIM, CA 92806

Title: PRES  
Name: TRIPEPI, FRANK G  
Address: 27368 VIA INDUSTRIA SUITE 110  
City-St-Zip: TEMECULA, CA 92590

Title: SEC  
Name: GILL, ROY L  
Address: 2401 E KATELLA AVENUE, SUITE 300  
City-St-Zip: ANAHEIM, CA 92806

Title: CFO  
Name: GANT, KIMBERLY  
Address: 2401 E KATELLA AVENUE, SUITE 300  
City-St-Zip: ANAHEIM, CA 92806 US

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: ROY L. GILL

SEC

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date