

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001785

FILED
Jan 03, 2012
Secretary of State

Entity Name: BALBOA CAPITAL CORPORATION

Current Principal Place of Business:

2010 MAIN STREET
11TH FLOOR
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

2010 MAIN STREET
11TH FLOOR
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0318616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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: CEO
Name: BYRNE, PATRICK
Address: 2010 MAIN STREET, 11TH FLOOR
City-St-Zip: IRVINE, CA 92614

Title: CFO
Name: CHIURAZZI, DAVID
Address: 2010 MAIN STREET, 11TH FLOOR
City-St-Zip: IRVINE, CA 92614

Title: COO
Name: RASMUSSEN, ROBERT
Address: 2010 MAIN STREET, 11TH FLOOR
City-St-Zip: IRVINE, CA 92614

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: DAVID CHIURAZZI

CFO

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date