

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06383

Entity Name: MOFFATT & NICHOL, INC.

FILED  
Jan 20, 2010  
Secretary of State

**Current Principal Place of Business:**

3780 KILROY AIRPORT WAY  
750  
LONG BEACH, CA 90806 US

**New Principal Place of Business:**

**Current Mailing Address:**

3780 KILROY AIRPORT WAY  
750  
LONG BEACH, CA 90806 US

**New Mailing Address:**

FEI Number: 95-1951343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: RELAFORD, TIMOTHY J  
Address: 3780 KILROY AIRPORT WAY STE 750  
City-St-Zip: LONG BEACH, CA 90806

Title: P  
Name: NICHOL, ERIC A  
Address: 3780 KILROY AIRPORT WAY STE 750  
City-St-Zip: LONG BEACH, CA 90806

Title: VP  
Name: LESNIK, JOHN  
Address: 3780 KILROY AIRPORT WAY STE 750  
City-St-Zip: LONG BEACH, CA 90806

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: TIMOTHY J. RELAFORD

VP

01/20/2010

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

\_\_\_\_\_ Date