

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111048

Entity Name: WOLFPACK FINANCIAL ADVISORS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3144 NORTH G STREET
#125-243
MERCED, CA 95340 US

Current Mailing Address:

3144 NORTH G STREET
#125-243
MERCED, CA 95340 US

New Principal Place of Business:

C/O 901 CARPENTER ROAD #32
P.M.B. 286
MODESTO, CA 95351 US

New Mailing Address:

C/O 901 CARPENTER ROAD #32
P.M.B. 286
MODESTO, CA 95351 US

FEI Number: FEI Number Applied For (X) 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBERS, MICHAEL
Address: 3144 NORTH G STREET, #125-243
City-St-Zip: MERCED, CA 95340 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBERS, MICHAEL
Address: C/O 901 CARPENTER ROAD# 32
City-St-Zip: MODESTO, CA 95351 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ALBERS

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date