

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001402

FILED
Jan 05, 2011
Secretary of State

Entity Name: BFEN, INC.

Current Principal Place of Business:

125 WORTH AVENUE, SUITE 219
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

100 BUSH STREET
1730
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 94-3038456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500E
WEST PALM BEACH, FL 33401 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: CD
Name: BURNS, BRIAN P
Address: 125 WORTH AVENUE, SUITE 219
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WOODBERRY, PAUL
Address: 100 BUSH STREET, SUITE 1730
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: QUICK, THOMAS C
Address: 100 BUSH STREET, SUITE 1730
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: MCELVENNY, RALPH T JR.
Address: 100 BUSH STREET, SUITE 1730
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CFO
Name: POST, S. DOUGLAS
Address: 100 BUSH STREET, SUITE 1730
City-St-Zip: SAN FRANCISCO, CA 94104

Title: P
Name: BURNS, BRIAN P JR
Address: 100 BUSH STREET 1730
City-St-Zip: SAN FRANCISCO, CA 94104

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: BRIAN P. BURNS, JR.

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date