

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002266

FILED
Mar 18, 2011
Secretary of State

Entity Name: BRECEK & YOUNG ADVISORS, INC.

Current Principal Place of Business:

1110 IRON POINT ROAD
STE 100
FOLSOM, CA 95630

New Principal Place of Business:

Current Mailing Address:

1110 IRON POINT ROAD
STE 100
FOLSOM, CA 95630

New Mailing Address:

FEI Number: 68-0374007

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 RD
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

OFFICERS AND DIRECTORS:

Title: PRDR
Name: RANNEY, CHRIST
Address: 1110 IRON POINT ROAD, STE 100
City-St-Zip: FOLSOM, CA 95630

Title: VPTR
Name: PARSONS, GAYLE E
Address: 1110 IRON POINT ROAD, STE 100
City-St-Zip: FOLSOM, CA 95630

Title: SVPS
Name: DEWALD, TERRANCE S
Address: 1110 IRON POINT ROAD, STE 100
City-St-Zip: FOLSOM, CA 95630

Title: DIR
Name: WERTHEIM, P. JANINE
Address: 1110 IRON POINT ROAD, STE 100
City-St-Zip: FOLSOM, CA 95630

Title: DIR
Name: NAGENGAST, JAMES D
Address: 1110 IRON POINT ROAD, STE 100
City-St-Zip: FOLSOM, CA 95630

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: MICHELLE.DONATO@WOLTERSKLUWER.COM

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date