

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003274

FILED
Jun 16, 2009
Secretary of State

Entity Name: PACIFIC GLOBAL FUND DISTRIBUTORS, INC.

Current Principal Place of Business:

101 NORTH BRAND BLVD
SUITE 1950
GLENDALE, CA 91203

New Principal Place of Business:

Current Mailing Address:

101 NORTH BRAND BLVD
SUITE 1950
GLENDALE, CA 91203

New Mailing Address:

FEI Number: 95-4378770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORSHAM, BECKY
485 NORTH KELLER ROAD
SUITE 525
MAITLAND, FL 32751 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: C () Delete
Name: HENNING, GEORGE A
Address: 101 NORTH BRAND BLVD, SUITE 1950
City-St-Zip: GLENDALE, CA 91203

Title: PD () Delete
Name: HANSON, THOMAS H
Address: 3525 LOS PINOS DRIVE
City-St-Zip: SANTA BARBARA, CA 93105

Title: D () Delete
Name: KELLEY, BARBARA A
Address: 101 NORTH BRAND BLVD, SUITE 1950
City-St-Zip: GLENDALE, CA 91203

Title: S () Delete
Name: HENNING, CATHERINE L
Address: 101 NORTH BRAND BLVD, SUITE 1950
City-St-Zip: GLENDALE, CA 91203

Title: T () Delete
Name: YAN, JINGJING
Address: 101 N BRAND BLVD STE 1950
City-St-Zip: GLENDALE, CA 91203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE L. HENNING

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06/16/2009

Electronic Signature of Signing Officer or Director

Date