

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003274

FILED
Apr 18, 2012
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
146 W PLANT ST
STE 240
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

FARRANT, BECKY
146 W PLANT ST
STE 240
WINTER GARDEN, FL 34787 US

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: BECKY FARRANT

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HENNING, GEORGE A
Address: 101 NORTH BRAND BLVD, SUITE 1950
City-St-Zip: GLENDALE, CA 91203

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

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

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

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: CATHERINE L. HENNING

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date