

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003777

FILED
Jan 13, 2009
Secretary of State

Entity Name: CASHCALL, INC.

Current Principal Place of Business:

17360 BROOKHURST
FOUNTAIN VALLEY, CA 92708

New Principal Place of Business:

1600 S. DOUGLASS ROAD
ANAHEIM, CA 92806

Current Mailing Address:

17360 BROOKHURST
FOUNTAIN VALLEY, CA 92708

New Mailing Address:

1600 S. DOUGLASS ROAD
ANAHEIM, CA 92806

FEI Number: 33-0890858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PC () Delete
Name: REDDAM, J. PAUL
Address: 17360 BROOKHURST
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: VP () Delete
Name: HOLLAND, HILARY
Address: 17360 BROOKHURST
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: S () Delete
Name: LOUIS, OCHOA
Address: 17360 BROOKHURST
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: T () Delete
Name: MEEKS, DELBERT O
Address: 17360 BROOKHURST
City-St-Zip: FOUNTAIN VALLEY, CA 92708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: REDDAM, J. PAUL
Address: 1600 S. DOUGLASS ROAD
City-St-Zip: ANAHEIM, CA 92806

Title: VP (X) Change () Addition
Name: HOLLAND, HILARY
Address: 1600 S. DOUGLASS ROAD
City-St-Zip: ANAHEIM, CA 92806

Title: S (X) Change () Addition
Name: LOUIS, OCHOA
Address: 1600 S. DOUGLASS
City-St-Zip: ANAHEIM, CA 92806

Title: T (X) Change () Addition
Name: MEEKS, DELBERT O
Address: 1600 S. DOUGLASS ROAD
City-St-Zip: ANAHEIM, CA 92806

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: DELBERT O. MEEKS

T

01/13/2009

Electronic Signature of Signing Officer or Director

Date