

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006225

FILED
Feb 11, 2009
Secretary of State

Entity Name: WILLDAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

27368 VIA INDUSTRIA
110
TEMECULA, CA 92590

New Principal Place of Business:

Current Mailing Address:

2401 E. KATELLA AVE
300
ANAHEIM, CA 92806

New Mailing Address:

FEI Number: 33-0302345 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 ROAD
FORT LAUDERDALE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WESTFALL, WIN
Address: 2401 E. KATELLA AVENUE, SUITE 300
City-St-Zip: ANAHEIM, CA 92806

Title: D () Delete
Name: GONSALVES, ANTHONY D
Address: 925 L ST SUITE 250
City-St-Zip: SACRAMENTO, CA 95814

Title: PD () Delete
Name: TRIPEPI, FRANK G
Address: 27368 VIA INDUSTRIA, SUITE 110
City-St-Zip: TEMECULA, CA 92590

Title: DV (X) Delete
Name: WHITELAW, PAUL M
Address: 27368 VIA INDUSTRIA, SUITE 110
City-St-Zip: TEMECULA, CA 92590

Title: D (X) Delete
Name: STEPHENS, JOHN
Address: 901 CALLE AMANECER STE 200
City-St-Zip: SAN CLEMENTE, CA 92673

Title: D (X) Delete
Name: HESLOP, ALAN DR.
Address: PO BOX 730
City-St-Zip: TEMPLETON, CA 93465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRISBIN, THOMAS D
Address: 2401 E. KATELLA AVENUE, SUITE 300
City-St-Zip: ANAHEIM, CA 92806

Title: PRES (X) Change () Addition
Name: TRIPEPI, FRANK G
Address: 27368 VIA INDUSTRIA SUITE 110
City-St-Zip: TEMECULA, CA 92590

Title: SEC (X) Change () Addition
Name: GILL, ROY L
Address: 2401 E KATELLA AVENUE, SUITE 300
City-St-Zip: ANAHEIM, CA 92806

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: ROY L GILL

SEC

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date