

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004890

FILED
Mar 02, 2009
Secretary of State

Entity Name: FIRST AMERICAN REALTY CAPITAL CORP.

Current Principal Place of Business:

3660 WILSHIRE BLVD., SUITE 200
LOS ANGELES, CA 90010

New Principal Place of Business:

Current Mailing Address:

3660 WILSHIRE BLVD., SUITE 200
LOS ANGELES, CA 90010

New Mailing Address:

FEI Number: 01-0656422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOH, YOUNG
851 SAN REMO DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RICHMOND, HYON-CHU
12489 HIGHVIEW DR
JACKSONVILLE, FL 92225 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: HYON CHU RICHMOND

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOO, NICHOLAS
Address: 3660 WILSHIRE BLVD., SUITE 200
City-St-Zip: LOS ANGELES, CA 90010

Title: VP (X) Delete
Name: LIN, CHARLES
Address: 3660 WILSHIRE BLVD., SUITE 200
City-St-Zip: LOS ANGELES, CA 90010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICHOLAS KOO

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date