

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: MONTEREY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4095 AVENIDA DE LA PLATA
OCEANSIDE, CA 92056

New Principal Place of Business:

Current Mailing Address:

4095 AVENIDA DE LA PLATA
OCEANSIDE, CA 92056

New Mailing Address:

FEI Number: 33-0369207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIN, KENNETH D ESQ.
C/O FOLEY & LARDNER, LLP
100 NORTH TAMPA STREET, SUITE 2700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: STEINKE, ROBERT C
Address: 4095 AVENIDA DE LA PLATA
City-St-Zip: OCEANSIDE, CA 92056

Title: S
Name: KUSCSIK, RICHARD
Address: 4095 AVENIDA DE LA PLATA
City-St-Zip: OCEANSIDE, CA 92056

Title: D
Name: STEINKE, KATHYLEEN
Address: 4095 AVENIDA DE LA PLATA
City-St-Zip: OCEANSIDE, CA 92056

Title: VP
Name: HUGHES, CHRISTOPHER R
Address: 4095 AVENIDA DE LA PLATA
City-St-Zip: OCEANSIDE, CA 92056

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: ROBERT STEINKE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date