

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000993

FILED
Jan 20, 2009
Secretary of State

Entity Name: CHARLES BACLET AND ASSOCIATES, INC.

Current Principal Place of Business:

2030 MAIN STREET
SUITE 1030
IRVINE, CA 92614

New Principal Place of Business:

2875 MICHELLE DRIVE
SUITE 100
IRVINE, CA 92606

Current Mailing Address:

2030 MAIN STREET
SUITE 1030
IRVINE, CA 92614

New Mailing Address:

2875 MICHELLE DRIVE
SUITE 100
IRVINE, CA 92606

FEI Number: 33-0681443

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: CPST () Delete
Name: BACLET, CHARLES
Address: 2030 MIAN STREET, SUITE 1030
City-St-Zip: IRVINE, CA 92614

Title: VP () Delete
Name: TAMANTINI, LOUIE
Address: 2030 MIAN STREET, SUITE 1030
City-St-Zip: IRVINE, CA 92614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: BACLET, CHARLES
Address: 2875 MICHELLE DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92606

Title: VP (X) Change () Addition
Name: TAMANTINI, LOUIE
Address: 2875 MICHELLE DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92606

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: CHARLES BACLET

CPST

01/20/2009

Electronic Signature of Signing Officer or Director

Date