

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005324

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** LEISURE, WERDEN & TERRY AGENCY, INC.

**Current Principal Place of Business:**

200 S LOS ROBLES  
SUITE 200  
PASADENA, CA 91101

**New Principal Place of Business:**

200 S. LOS ROBLES #200  
PASADENA, CA 91101

**Current Mailing Address:**

200 S LOS ROBLES  
SUITE 200  
PASADENA, CA 91101

**New Mailing Address:**

200 S. LOS ROBLES #200  
PASADENA, CA 91101

**FEI Number:** 95-1544686

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HATCH, JOHN D ESQ.  
1267 BERKSHIRE LANE  
SUITE 200  
TARPON SPRINGS, FL 34688 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: CEO  
Name: CARROLL, JEFFREY D  
Address: 200 S. LOS ROBLES #200  
City-St-Zip: PASADENA, CA 91101

Title: COVP  
Name: RAFFETY, THOMAS W  
Address: 5517 NOBLE AVE  
City-St-Zip: SHERMAN OAKS, CA 91411

Title: VPST  
Name: PAZ, VICTOR G  
Address: 200 S. LOS ROBLES #200  
City-St-Zip: PASADENA, CA 91101

Title: VP  
Name: HOWARD, JAMES R  
Address: 131 TRIMARAN CT  
City-St-Zip: FOSTER CITY, CA 94404

Title: PRES  
Name: DONCHEY, DAVID  
Address: 663 PANTERA DR  
City-St-Zip: DIAMOND BAR, CA 91765

Title: VP  
Name: JOHNS, THEA A  
Address: 10309 PARR AVE  
City-St-Zip: SUNLAND, CA 91040

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: JEFFREY D CARROLL

CEO

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date