

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005324

FILED
Mar 08, 2012
Secretary of State

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

Current Principal Place of Business:

200 S. LOS ROBLES #200
PASADENA, CA 91101

New Principal Place of Business:

Current Mailing Address:

200 S. LOS ROBLES #200
PASADENA, CA 91101

New Mailing Address:

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: COO
Name: LIN, PO
Address: 200 S. LOS ROBLES #200
City-St-Zip: PASADENA, CA 91101

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: 200 S. LOS ROBLES #200
City-St-Zip: PASADENA, CA 91101

Title: PRES
Name: DONCHEY, DAVID
Address: 200 S. LOS ROBLES #200
City-St-Zip: PASADENA, CA 91101

Title: VP
Name: JOHNS, THEA A
Address: 200 S. LOS ROBLES #200
City-St-Zip: PASADENA, CA 91101

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: P LIN

COO

03/08/2012

Electronic Signature of Signing Officer or Director

Date