

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007328

Entity Name: ROCKWELL FINANCIAL, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5440 MOREHOUSEDR.
SUITE 3200
SAN DIEGO, CA 92121

Current Mailing Address:

14677 VIA BETTONA #110
SAN DIEGO, CA 92127

New Principal Place of Business:

2850 HORIZON RIDGE PKWY
STE 200
LAS VEGAS, CA 89052

New Mailing Address:

23852 PACIFIC COAST HIGHWAY
SUITE 613
MALIBU, CA 90265

FEI Number: 20-5504149

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 DR., 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: PVST () Delete
Name: DAVIS, BRETT J
Address: 14677 VIA BETTONA SUITE 110
City-St-Zip: SAN DIEGO, CA 92127

Title: D () Delete
Name: DAVIS, BRETT J
Address: 14677 VIA BETTONA SUITE 110
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DAVIS, BRETT J
Address: 23852 PACIFIC COAST HIGHWAY SUITE 613
City-St-Zip: MALIBU, CA 90265

Title: D (X) Change () Addition
Name: DAVIS, BRETT J
Address: 23852 PACIFIC COAST HIGHWAY SUITE 613
City-St-Zip: MALIBU, CA 90265

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: BRETT J DAVIS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date