

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005095

FILED
Aug 24, 2009
Secretary of State

Entity Name: STEVEN MYERS & ASSOCIATES, INC.

Current Principal Place of Business:

4695 MACARTHUR COURT, 8TH FLOOR
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

4695 MACARTHUR COURT, 8TH FLOOR
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 33-0080929

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWES, WILLIAM
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: C () Delete
Name: HANGER, DWIGHT
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: LEWIS, J. CHRISTOPHER
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PCEO () Delete
Name: MCCARTHY, CATHY
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: MCCARTHY, CATHY
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: PACE, PETER
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change () Addition
Name: EGGERT, IRMA
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO (X) Change () Addition
Name: ECKSTAEDT, JAMES
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SEC (X) Change () Addition
Name: AIKMAN, ROBERT
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CONT (X) Change () Addition
Name: HART, DANIEL
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D (X) Change () Addition
Name: REINERS, KEVIN
Address: 4695 MACARTHUR COURT, 8TH FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

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: IRMA EGGERT

ASEC

08/24/2009

Electronic Signature of Signing Officer or Director

Date