

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005095

FILED  
Jan 14, 2011  
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:

4695 MACARTHUR COURT  
8TH FLOOR  
NEWPORT BEACH, CA 92660

## Current Mailing Address:

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

## New Mailing Address:

4695 MACARTHUR COURT  
8TH FLOOR  
NEWPORT BEACH, CA 92660

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

## OFFICERS AND DIRECTORS:

Title: SVP  
Name: AGUIRRE, ANNA  
Address: 4695 MACARTHUR COURT, 8TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO  
Name: HART, DANIEL  
Address: 4695 MACARTHUR COURT, 8TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

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

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

Title: EVP  
Name: ECKSTAEDT, JAMES  
Address: 4695 MACARTHUR COURT, 8TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: P  
Name: HOPKINS, WILLIAM  
Address: 4695 MACARTHUR COURT, 8TH FLOOR  
City-St-Zip: NEWPORT BEACH, CA 92660

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: DANIEL R. HART

CFO

01/14/2011

Electronic Signature of Signing Officer or Director

Date