

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005095

FILED
Jan 03, 2012
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:

18400 VON KARMAN AVENUE
SUITE 500
IRVINE, CA 92612

Current Mailing Address:

4695 MACARTHUR COURT
8TH FLOOR
NEWPORT BEACH, CA 92660

New Mailing Address:

18400 VON KARMAN AVENUE
SUITE 500
IRVINE, CA 92612

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CNTL
Name: CHRISTENSEN, CRAIG
Address: 18400 VON KARMAN AVENUE, STE 500
City-St-Zip: IRVINE, CA 92612

Title: CFO
Name: HART, DANIEL
Address: 18400 VON KARMAN AVENUE, STE 500
City-St-Zip: IRVINE, CA 92612

Title: SEC
Name: AIKMAN, ROBERT
Address: 18400 VON KARMAN AVENUE, STE 500
City-St-Zip: IRVINE, CA 92612

Title: CEO
Name: REINERS, KEVIN
Address: 18400 VON KARMAN AVENUE, STE 500
City-St-Zip: IRVINE, CA 92612

Title: PRES
Name: HOPKINS, WILLIAM
Address: 18400 VON KARMAN AVENUE, STE 500
City-St-Zip: IRVINE, CA 92612

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: CRAIG CHRISTENSEN

CNTL

01/03/2012

Electronic Signature of Signing Officer or Director

Date