2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003917

Entity Name: WESTREC INVESTORS, INC.

Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

16633 VENTURA BLVD. 6TH FLOOR **ENCINO, CA 91436**

Current Mailing Address: New Mailing Address:

16633 VENTURA BLVD. 6TH FLOOR ENCINO, CA 91436

FEI Number: 95-4126608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSD

SACHS, MICHAEL M Name:

16633 VENTURA BLVD. 6TH FLOOR Address:

City-St-Zip: ENCINO, CA 91436

Title:

Name: ANDERSON, WILLIAM W

16633 VENTURA BLVD. 6TH FLOOR Address:

ENCINO, CA 91436 City-St-Zip:

Title:

ELLIS, JEFFERY K Name:

16633 VENTURA BLVD. 6TH FLOOR Address:

City-St-Zip: ENCINO, CA 91436

Title:

PASTORE, MARY Name:

16633 VENTURA BLVD. 6TH FLOOR Address:

City-St-Zip: ENCINO, CA 91436

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.

VΡ SIGNATURE: JEFFREY K. ELLIS 02/15/2011