

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154727

FILED  
May 11, 2009  
Secretary of State

Entity Name: FINANCIAL CONSULTING AMERICAS CO.

## Current Principal Place of Business:

3440 HOLLYWOOD BLVD  
STE 415  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

2227 MAGNOLIA BRIDGE DR.  
SAN RAMON, CA 94582 US

## Current Mailing Address:

3440 HOLLYWOOD BLVD  
STE 415  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

2227 MAGNOLIA BRIDGE DR.  
SAN RAMON, CA 94582 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: P ( ) Delete  
Name: CRITTENDEN, STEVEN E  
Address: 3440 HOLLYWOOD BLVD STE 415  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ELLSWORTH, WILLIAM  
Address: 2227 MAGNOLIA BRIDGE DR.  
City-St-Zip: SAN RAMON, CA 94582 US

Title: D ( ) Change (X) Addition  
Name: YOUNG, NATALIE  
Address: 4006 S.E. 26TH CT.  
City-St-Zip: DES MOINES, IA 50320 US

Title: P ( ) Change (X) Addition  
Name: T.E.G.  
Address: 2029 CENTURY PARK EAST  
City-St-Zip: CENTURY CITY, CA 90067 US

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: TEG

P

05/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date