

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166155

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Entity Name:** HENSHAW AND ASSOCIATES, INC.

**Current Principal Place of Business:**

695 TARPON BAY ROAD  
SUITE #8  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

695 TARPON BAY ROAD  
SUITE #8  
SANIBEL, FL 33957

**New Mailing Address:**

**FEI Number:** 20-2086308

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENSHAW, JOHN L  
461 LIGHTHOUSE WAY  
SANIBEL, FL 33957 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: PRES  
Name: PAUSTENBACH, DENNIS  
Address: 101 SECOND STREET, SUITE 700  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SEC  
Name: DEAN, WESTLY R  
Address: 101 METRO DRIVE SUITE 250  
City-St-Zip: SAN JOSE, CA 95110

Title: TREA  
Name: MARK, GARAVAGLIA  
Address: 101 SECOND STREET, SUITE 700  
City-St-Zip: SAN FRANCISCO, CA 94105

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: DEAN R. WESTLY

SECR

06/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date