

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