

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044749

FILED
Apr 30, 2012
Secretary of State

Entity Name: WESTPAC FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

895 HUSTON DR.
RIVERSIDE, CA 92507 US

New Principal Place of Business:

Current Mailing Address:

895 HUSTON DR.
RIVERSIDE, CA 92507 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, PAUL
915 LIBERTY LN.
AUBURNDALE, FL 33823 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: P
Name: ROGERS, KENT
Address: 895 HUSTON DR.
City-St-Zip: RIVERSIDE, CA 92507

Title: S&T
Name: WARD, GAYLAN
Address: 891 HUSTON DR.
City-St-Zip: RIVERSIDE, CA 92507

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: GAYLAN WARD

S&T

04/30/2012

Electronic Signature of Signing Officer or Director

Date