

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21022

FILED
Feb 15, 2011
Secretary of State

Entity Name: WESTREC MANAGEMENT CLEARING COMPANY INCORPORATED

Current Principal Place of Business:

16633 VENTURA BLVD
SIXTH FLOOR
ENCINO, CA 91436 US

New Principal Place of Business:

Current Mailing Address:

16633 VENTURA BLVD
SIXTH FLOOR
ENCINO, CA 91436 US

New Mailing Address:

FEI Number: 95-4143937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PSD
Name: SACHS, MICHAEL M
Address: 16633 VENTURA BLVD
City-St-Zip: ENCINO, CA

Title: D
Name: ANDERSON, WILLIAM W
Address: 16633 VENTURA BLVD., 6TH FLOOR
City-St-Zip: ENCINO, CA

Title: VPCO
Name: ELLIS, JEFFREY K
Address: 16633 VENTURA BLVD., 6TH FLOOR
City-St-Zip: ENCINO, CA

Title: AS
Name: PASTORE, MARY
Address: 16633 VENTURA BLVD., 6TH FLOOR
City-St-Zip: ENCINO, CA

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: JEFFREY K. ELLIS

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date