

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28767

FILED
Jan 30, 2012
Secretary of State

Entity Name: MADSEN, KNEPPERS AND ASSOCIATES, INC.

Current Principal Place of Business:

330 SW 2ND ST.
STE 110
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1855 OLYMPIC BLVD
SUITE 310
WALNUT CREEK, CA 94596 US

New Mailing Address:

FEI Number: 84-0917753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNEPPERS, CHRIS J.
330 SW 2ND ST
SUITE 110
FT. LAUDERDALE, FL 333212 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: PD
Name: KNEPPERS, JOSEF H
Address: 635 LA CASA VIA
City-St-Zip: WALNUT CREEK, CA 94598 US

Title: TD
Name: HASTIE, JOHN C
Address: 4504 MIRANO CT
City-St-Zip: DUBLIN, CA 94568 US

Title: D
Name: CROSSLEY, TREVOR A
Address: 1015 GLASGOW PLACE
City-St-Zip: DANVILLE, CA 94526 US

Title: D
Name: FRIEDMAN, SIDNEY J
Address: 27 E. AGATE #405
City-St-Zip: LAS VEGAS, NV 89123 US

Title: D
Name: KNEPPERS, CHRIS J
Address: 9 KIMBERLY CT
City-St-Zip: PRINCETON, NJ 08540 US

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: JOZEF H.KNEPPERS

PRES

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date