

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062472

FILED
Feb 09, 2012
Secretary of State

Entity Name: LANGDON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

ONE EMBARCADERO CENTER
5TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

ONE EMBARCADERO CENTER
5TH FLOOR
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 65-0515383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANANIA, FRANCIS A
100 SE SECOND STREET
NATIONSBANK TOWER, STE 4300
MIAMI, FL 33131 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: PT
Name: LANGDON, GLEN
Address: 3 CANYON VIEW DRIVE
City-St-Zip: ORINDA, CA 94563

Title: S
Name: LANGDON, GLEN
Address: 3 CANYON VIEW DRIVE
City-St-Zip: ORINDA, CA 94563

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: GLEN LANGDON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date