

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 01, 2011
Secretary of State

Entity Name: FALLBROOK CAPITAL SECURITIES CORPORATION

Current Principal Place of Business:

6700 FALLBROOK AVE., STE. 111
WEST HILLS, CA 91307

New Principal Place of Business:

26610 AGOURA ROAD
SUITE 120
CALABASAS, CA 91302

Current Mailing Address:

6700 FALLBROOK AVE., STE. 111
WEST HILLS, CA 91307

New Mailing Address:

26610 AGOURA ROAD
SUITE 120
CALABASAS, CA 91302

FEI Number: 65-0941869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: P
Name: BLANKEN, BRANDT
Address: 26610 AGOURA ROAD SUITE 120
City-St-Zip: CALABASAS, CA 91302

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: BRANDT BLANKEN

PRES

12/01/2011

Electronic Signature of Signing Officer or Director

Date