

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078297

FILED
May 10, 2009
Secretary of State

Entity Name: EXTREME WEST CORPORATION

Current Principal Place of Business:

221 YACHT CLUB WAY
225
REDONDO BEACH, CA 90277

Current Mailing Address:

221 YACHT CLUB WAY
225
REDONDO BEACH, CA 90277

New Principal Place of Business:

220 RICHMOND ST
4
EL SEGUNDO, CA 90245

New Mailing Address:

220 RICHMOND ST
4
EL SEGUNDO, CA 90245

FEI Number: 59-3595967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES A
221 YACHT CLUB WAY
225
REDONDO BEACH, FL 90277 US

Name and Address of New Registered Agent:

CARROLL, JAMES A
220 RICHMOND STREET
4
EL SEGUNDO, FL 90245 US

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: JAMES CARROLL

05/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, JAMES A
Address: 221 YACHT CLUB WAY #225
City-St-Zip: REDONDO BEACH, CA 90277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROLL, JAMES A
Address: 220 RICHMOND STREET
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CARROLL

MR

05/10/2009

Electronic Signature of Signing Officer or Director

Date