2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21022

Entity Name: WESTREC MANAGEMENT CLEARING COMPANY

INCORPORATED

Current Principal Place of Business:

16633 VENTURA BLVD SIXTH FLOOR ENCINO, CA 91436

Current Principal Place of Business

Current Mailing Address:

16633 VENTURA BLVD SIXTH FLOOR ENCINO, CA 91436 US

FEI Number: 95-4143937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2015

Secretary of State

CC9225802754

Officer/Director Detail:

Title PSD Title D

Name SACHS, MICHAEL M Name ANDERSON, WILLIAM W

Address 16633 VENTURA BLVD Address 16633 VENTURA BLVD., 6TH FLOOR

City-State-Zip: ENCINO CA 91436 City-State-Zip: ENCINO CA 91436

Title VPCO Title AS

Name ELLIS, JEFFREY K Name PASTORE, MARY

Address 16633 VENTURA BLVD., 6TH FLOOR Address 16633 VENTURA BLVD., 6TH FLOOR

City-State-Zip: ENCINO CA 91436 City-State-Zip: ENCINO CA 91436

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 ELLIS

VICE PRESIDENT

04/02/2015