

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002350

FILED
Jan 14, 2009
Secretary of State

Entity Name: PEAK 10, INC.

Current Principal Place of Business:

8910 LENOX POINTE DRIVE., STE A
CHARLOTTE, NC 28273

New Principal Place of Business:

8910 LENOX POINTE DRIVE
SUITE B
CHARLOTTE, NC 28273

Current Mailing Address:

8910 LENOX POINTE DRIVE., STE A
CHARLOTTE, NC 28273

New Mailing Address:

8910 LENOX POINTE DRIVE
SUITE B
CHARLOTTE, NC 28273

FEI Number: 59-3638780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NOONAN, BRIAN J
Address: 8910 LENOX POINTE DR. SUITE A
City-St-Zip: CHARLOTTE, NC 28273

Title: VSD () Delete
Name: JONES, DAVID H
Address: 8910 LENOX POINTE DR., STE A
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: BERDON, KEVIN
Address: 8910 LENOX PTE. DR. STE A
City-St-Zip: CHARLOTTE, NC 28293

Title: D () Delete
Name: MACLEAN, RICHARD
Address: 8910 LENOX RTE. DR. STE 6A
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: REDDERSEN, BILL
Address: 8910 LENOX PTE. DR., STE A
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: NOONAN, BRIAN J
Address: 8910 LENOX POINTE DR. SUITE B
City-St-Zip: CHARLOTTE, NC 28273

Title: P (X) Change () Addition
Name: JONES, DAVID H
Address: 8910 LENOX POINTE DR., STE B
City-St-Zip: CHARLOTTE, NC 28273

Title: D (X) Change () Addition
Name: BRANDON, KEVIN
Address: 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: D (X) Change () Addition
Name: MACLEAN, RICHARD
Address: 1900 SOUTH BLVD., STE. 300
City-St-Zip: CHARLOTTE, NC 28203

Title: D (X) Change () Addition
Name: REDDERSEN, BILL
Address: 8 OCEAN POINTE, NORTH
City-St-Zip: HILTON HEAD, SC 29928

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: BRIAN J. NOONAN

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date