

F070000003763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

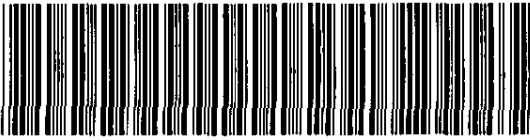
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600199656016

*Change Principal
Office address
AR
4/26/11*

RESOLUTION TO CHANGE PRINCIPAL OFFICE

The directors/stockholders/general partner/authorized person of anyx financial, inc

(Name of Entity)

organized under the laws of Delaware, passed the following resolution:
(State)

[CHECK APPLICABLE BOX(ES)]

The principal office is changed from: (old address)

1731 3rd Street, NOYCO CA 92060

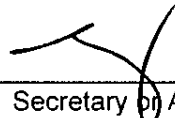
to: (new address)

1140 Grand St # 204, NOYCO CA 92060

The name and address of the resident agent is changed from:

to:

I certify under penalties of perjury the foregoing is true.


Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity.

SIGNED _____
Resident Agent