

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005047

FILED
Feb 17, 2010
Secretary of State

Entity Name: PEAK 10 1VAULT, INC.

Current Principal Place of Business:

8910 LENOX POINTE DR STE A
CHARLOTTE, NC 28273

New Principal Place of Business:

8910 LENOX POINTE DR STE B
CHARLOTTE, NC 28273

Current Mailing Address:

8910 LENOX POINTE DR STE A
CHARLOTTE, NC 28273

New Mailing Address:

8910 LENOX POINTE DR STE B
CHARLOTTE, NC 28273

FEI Number: 27-1427425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: C
Name: BRANDON, KEVIN J
Address: 40 WALL STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VCP
Name: JONES, DAVID H
Address: 8910 LENOX POINTE DR STE B
City-St-Zip: CHARLOTTE, NC 28273

Title: D
Name: DUFFY, PATRICK J
Address: 1601 DODGE STREET, STE. 3800
City-St-Zip: OMAHA, NE 68102

Title: D
Name: REDDERSON, WILLIAM F
Address: 8 OCEAN POINT, NORTH
City-St-Zip: HILTON HEAD, SC 29928

Title: S
Name: NOONAN, BRIAN J
Address: 8910 LENOX POINTE DR STE B
City-St-Zip: CHARLOTTE, NC 28273

Title: D
Name: MCCORMACK, SCOTT
Address: ONE SEAPORT PLAZA, 199 WATER STREET
City-St-Zip: NEW YORK, NY 10038

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: BRIAN J. NOONAN

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02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date