2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002162

FILED Jan 12, 2011 Secretary of State

Entity Name: VANT.AGE POINTE CAPITAL MANAGEMENT AND ADVISORY, INC.

Current Principal Place of Business: New Principal Place of Business:

5540 WAVERLY AVENUE 5540 WAVERLY AVENUE LA JOLLY, CA 92037 LA JOLLA, CA 92037

Current Mailing Address: New Mailing Address:

5540 WAVERLY AVENUE 5540 WAVERLY AVENUE LA JOLLY, CA 92037 LA JOLLA, CA 92037

FEI Number: 42-1629348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CPST

Name: WIDMER, LISA

Address: 5540 WAVERLY AVENUE City-St-Zip: LA JOLLA, CA 92037

Title: VP

Name: WIDMER, LISA

Address: 5540 WAVERLY AVENUE City-St-Zip: LA JOLLA, CA 92037

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: LISA WIDMIER OFFI 01/12/2011