

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004992

FILED
Feb 23, 2009
Secretary of State

Entity Name: GROUPEX FINANCIAL CORPORATION

Current Principal Place of Business:

14849 FIRESTONE BLVD.
LA MIRADA, CA 90638

New Principal Place of Business:

Current Mailing Address:

14849 FIRESTONE BLVD.
LA MIRADA, CA 90638

New Mailing Address:

FEI Number: 95-4712047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: KNOLL, BENJAMIN L CEO
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: DIR. () Delete
Name: LEON, JOSE F
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: TREA () Delete
Name: LAWRENCE, FRANK J
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: DIR (X) Delete
Name: BARRETT, MARTIN
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: DIR () Delete
Name: MARD, DAVID
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: SECR () Delete
Name: AXELROD, RONALD B
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VERLEYE, STEPHEN J CEO
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: DIR. (X) Change () Addition
Name: DAVAR, MOHIT
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK J LAWRENCE

TREA

02/23/2009

Electronic Signature of Signing Officer or Director

Date