

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001167

Entity Name: RGL FINANCIAL, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

9070 IRVINE CENTER DR, SUITE 280
IRVINE, CA 926184692

New Principal Place of Business:

101 PACIFICA STE 255
IRVINE, CA 926187341

Current Mailing Address:

9070 IRVINE CENTER DR, SUITE 280
IRVINE, CA 926184692

New Mailing Address:

101 PACIFICA STE 255
IRVINE, CA 926187341

FEI Number: 33-0010142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON-KLEITCH, MORIA
5490 YARMOUTH LANE
SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title: P
Name: LARSON, RANDALL G
Address: 28121 HIBISCUS
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: ST
Name: LARSON, VIRGINIA
Address: 28121 HIBISCUS
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D
Name: KLINE, RUSSELL
Address: 2756 BLEMONT CT.
City-St-Zip: BREA, CA 92621

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: RANDALL G LARSON

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date