

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001124

FILED
Jan 16, 2009
Secretary of State

Entity Name: EQUIPOINT FINANCIAL NETWORK, INC.

Current Principal Place of Business:

3256 PENRYN ROAD
100
LOOMIS, CA 95650

New Principal Place of Business:

13200 DANIELSON STREET
A
POWAY, CA 92064

Current Mailing Address:

33 VIA VERA CRUZ STE 251
SAN MARCOS, CA 92078

New Mailing Address:

13200 DANIELSON STREET
A
POWAY, CA 92064

FEI Number: 33-0442970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES () Delete
Name: WODARSKI, LAWRENCE J
Address: 3256 PENRYN ROAD
City-St-Zip: LOOMIS, CA 95650

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARNES, BRUCE D
Address: 13200 DANIELSON STREET, #A
City-St-Zip: POWAY, CA 92064

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: BRUCE D. BARNES

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date