

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001124

FILED
Mar 30, 2011
Secretary of State

Entity Name: EQUIPOINT FINANCIAL NETWORK, INC.

Current Principal Place of Business:

12400 HIGH BLUFF DRIVE
SUITE 650
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12400 HIGH BLUFF DRIVE
SUITE 650
SAN DIEGO, CA 92130

New Mailing Address:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: /MICHELE HENRY/

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: DINSMORE, MARK S
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: DVP
Name: PITBLADDI, RICHARD B
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: SKIFF, DEBORAH L
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919

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: /MARK S. DINSMORE/

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date