

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006822

FILED
Apr 28, 2011
Secretary of State

Entity Name: O'NEILL FINANCIAL SERVICES INC.

Current Principal Place of Business:

4305 CLAIRTON BLVD.
PITTSBURGH, PA 15236

New Principal Place of Business:

Current Mailing Address:

4305 CLAIRTON BLVD.
PITTSBURGH, PA 15236

New Mailing Address:

FEI Number: 23-2882393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, MARY
2409 NANTUCKET HARBOR LOOP
SUN CITY CENTER, FL 33573 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: PRES
Name: O'NEILL, ROBERT M
Address: 4305 CLAIRTON BLVD.
City-St-Zip: PITTSBURGH, PA 15236

Title: VP
Name: O'NEILL, MAUREEN J
Address: 4305 CLAIRTON BLVD.
City-St-Zip: PITTSBURGH, PA 15236

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: ROBERT M O'NEILL

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date