

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000045

FILED
Apr 21, 2009
Secretary of State

Entity Name: VOYAGE FINANCIAL GROUP INC.

Current Principal Place of Business:

2377 GOLD MEADOW WAY, SUITE 100
SACRAMENTO, CA 95670

New Principal Place of Business:

10304 PLACER LANE
STE. A
SACRAMENTO, CA 95827

Current Mailing Address:

2377 GOLD MEADOW WAY, SUITE 100
SACRAMENTO, CA 95670

New Mailing Address:

10304 PLACER LANE
STE. A
SACRAMENTO, CA 95827

FEI Number: 51-0649295

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: CDPV () Delete
Name: NECKERT, W. PAUL
Address: 1160 TURQUOISE WAY
City-St-Zip: ELDORADO HILLS, CA 95762

Title: ST () Delete
Name: NECKERT, W. PAUL
Address: 1160 TURQUOISE WAY
City-St-Zip: ELDORADO HILLS, CA 95762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPV (X) Change () Addition
Name: UECKERT, W. PAUL
Address: 1160 TURQUOISE WAY
City-St-Zip: ELDORADO HILLS, CA 95762

Title: ST (X) Change () Addition
Name: UECKERT, W. PAUL
Address: 1160 TURQUOISE WAY
City-St-Zip: ELDORADO HILLS, CA 95762

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: W. PAUL UECKERT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date