

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002347

FILED
Apr 14, 2011
Secretary of State

Entity Name: MICROFINANCE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1090 VERMONT AVENUE, NW
SUITE 1250
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

1090 VERMONT AVENUE, NW
SUITE 1250
WASHINGTON, DC 20005

New Mailing Address:

FEI Number: 55-0839190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DC
Name: ORR, JAMES
Address: 1726 M STREET NW SUITE 200
City-St-Zip: WASHINGTON, DC 20036

Title: DCEO
Name: TOCHISAKO, ATSUMASA
Address: 1090 VERMONT AVENUE, NW SUITE 1250
City-St-Zip: WASHINGTON, DC 20005

Title: DVCO
Name: SAKAI, YOSHIHIRO
Address: 1090 VERMONT AVENUE, NW SUITE 1250
City-St-Zip: WASHINGTON, DC 20005

Title: D
Name: MOSS, WILLIAM C
Address: 6505 LILY DHU LANE
City-St-Zip: FALLS CHURCH, VA 22066

Title: D
Name: MICHAEL, BARTH
Address: 1133 CONNECTICUT AVENUE
City-St-Zip: WASHINGTON, DC 20036

Title: D
Name: BIRD, THOMAS W
Address: 151 EVERETT
City-St-Zip: CONCORD, MA 01742

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: OSCAR LUMEN

GC

04/14/2011

Electronic Signature of Signing Officer or Director

Date