2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004657

Entity Name: C2 FINANCIAL CORPORATION

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10509 VISTA SORRENTO PKWY, STE 200 SAN DIEGO, CA 92121

Current Mailing Address: New Mailing Address:

10509 VISTA SORRENTO PKWY, STE 200 SAN DIEGO, CA 92121

FEI Number: 20-8895547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPS

Name: TEMKO, DAVID

Address: 10509 VISTA SORRENTO PKWY, STE 200

City-St-Zip: SAN DIEGO, CA 92121

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: DAVID TEMKO PRES 02/16/2011