

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000239

Entity Name: RENOAK FINANCIAL, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

7700 IRVINE CENTER DRIVE #800
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

7700 IRVINE CENTER DRIVE #800
IRVINE, CA 92618

New Mailing Address:

FEI Number: 20-2150458

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: CHI
Name: WILLSON, JONATHAN
Address: 2105 SURREY LANE
City-St-Zip: MCKINNEY, TX 75070

Title: CEO
Name: WILLSON, DAVID
Address: 6653 MCKINNEY RANCH PARKWAY #8111
City-St-Zip: MCKINNEY, TX 75070

Title: SEC
Name: WILLSON, KATHERINE
Address: 2105 SURREY LN
City-St-Zip: MCKINNEY, TX 75070

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 WILLSON

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date