

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000000239

Entity Name: RENOAK FINANCIAL, INC.

**FILED**  
**Jun 16, 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

**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

06/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date