

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000835

FILED
Jan 05, 2011
Secretary of State

Entity Name: SAGEVIEW ADVISORY GROUP, INC.

Current Principal Place of Business:

2010 MAIN ST., SUITE 1220
IRVINE, CA 92614

New Principal Place of Business:

1920 MAIN STREET
SUITE 800
IRVINE, CA 92614

Current Mailing Address:

2010 MAIN ST., SUITE 1220
IRVINE, CA 92614

New Mailing Address:

1920 MAIN STREET
SUITE 800
IRVINE, CA 92614

FEI Number: 51-0492818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, JEFFREY
1400 CENTREPARK BLVD., #605
W. PALM BCH, FL 33401 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: P
Name: LONG, RANDALL C
Address: 1920 MAIN STREET, SUITE 800
City-St-Zip: IRVINE, CA 92614

Title: S
Name: LONG, MARY F
Address: 1920 MAIN STREET, SUITE 800
City-St-Zip: IRVINE, CA 92614

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: RANDALL LONG

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date