2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2007 8:00 am Secretary of State DOCUMENT #F93000003005 01-19-2007 90022 036 ***150 00 INDEPENDENT FINANCIAL MARKETING GROUP, INC. Principal Place of Business Mailing Address 50000589 100 MANHATTANVILLE RD ATTN: P WONG 100 MANHATTANVILLE RD PURCHASE, NY 10577 PURCHASE, NY 10577 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 13-3585648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE □ Delete TITLE ☐ Change WEISS, MICHAEL NAME NAME STREET ADDRESS 100 MANHATTANVILLE RD STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARX, WALTER NAME 100 MANHATTANVILLE RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME RIPEPI, BRUCE F NAME STREET ADDRESS 100 MANHATTANVILLE RD STREET ADDRESS PURCHASE, NY 10577 CITY-ST-71P CITY-ST-ZIP Addition TITLE TITLE Delete Delete DAVIS, SCOTT CORSI, GARY NAME NAME ONE SUNLIFE EXECUTIVE PARK STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK STREET ADDRESS WELLESLEY HILLS, MA 024812214 CITY-ST-ZIP CITY-ST-ZIP WELLESLEY HILLS, MA TITLE ☐ Delete TITLE ☐ Addition NAME PALLADINO, THEODORE NAME 100 MANHATTANVILLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE WHITEHOUSE, JANET ONE SUN LIFE EXECUTIVE PARK CORSI, GARY NAME NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

ONE SUN LIFE EXECUTIVE PARK

WELLESLEY HILLS, MA 02481

BRUCE F. RIPEPI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

WELLESLEY HILLS, MA 02481