

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001639

Entity Name: FINANCE 500, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

19762 MACARTHUR BLVD.
200
IRVINE, CA 92612 US

New Principal Place of Business:

Current Mailing Address:

19762 MACARTHUR BLVD.
200
IRVINE, CA 92612 US

New Mailing Address:

FEI Number: 95-3771060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: PVSD
Name: HICKS, ROBERT L
Address: 19762 MACARTHUR BLVD., #200
City-St-Zip: IRVINE, CA 92612

Title: T
Name: MCCLINTOCK, JON W
Address: 19762 MACARTHUR BLVD., #200
City-St-Zip: IRVINE, CA 92612

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: ROBERT L. HICKS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date