

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: INTERFACE FINANCIAL CORP.

Current Principal Place of Business:

2182 DUPONT DRIVE SUITE 221
IRVINE, CA 926121320 US

New Principal Place of Business:

Current Mailing Address:

2182 DUPONT DRIVE SUITE 221
IRVINE, CA 926121320

New Mailing Address:

180 RENFREW DRIVE
SUITE 245
MARKHAM, ONTARIO, CANADA, ON L3R 9Z2 CD

FEI Number: 65-0497349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: PTD
Name: BANFIELD, DAVID T
Address: 2182 DUPONT DRIVE SUITE 221
City-St-Zip: IRVINE, CA

Title: VD
Name: SHEEHY, JOHN T
Address: 2182 DUPONT DRIVE SUITE 221
City-St-Zip: IRVINE, CA

Title: DIR
Name: RUDOLPH, BARRY
Address: 2182 DUPONT DRIVE SUITE 221
City-St-Zip: IRVINE, CA

Title: CH
Name: SHAPIRO, GEORGE
Address: 2182 DUPONT DRIVE SUITE 221
City-St-Zip: IRVINE, CA

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 T. BANFIELD

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date