

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002186

FILED  
Jan 24, 2012  
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:**

7910 WOODMONT AVENUE  
SUITE 1430  
BETHESDA, MD 20814 US

**Current Mailing Address:**

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

**New Mailing Address:**

**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:** 7910 WOODMONT AVENUE SUITE 1430  
**City-St-Zip:** BETHESDA, MD 20814

**Title:** VD  
**Name:** SHEEHY, JOHN T  
**Address:** 7910 WOODMONT AVENUE SUITE 1430  
**City-St-Zip:** BETHESDA, MD 20814

**Title:** DIR  
**Name:** RUDOLPH, BARRY  
**Address:** 7910 WOODMONT AVENUE SUITE 1430  
**City-St-Zip:** BETHESDA, MD 20814

**Title:** CH  
**Name:** SHAPIRO, GEORGE  
**Address:** 7910 WOODMONT AVENUE SUITE 1430  
**City-St-Zip:** BETHESDA, MD 20814

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 BANFIELD

PTD

01/24/2012

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

\_\_\_\_\_  
Date