

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003112

FILED
Feb 07, 2012
Secretary of State

Entity Name: PEREGRINE FINANCIAL GROUP, INC.

Current Principal Place of Business:

311 W. MONROE STREET
SUITE 1300
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

311 W. MONROE STREET
SUITE 1300
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 42-1349154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, CHRIS
305 DOUGLAS AVENUE
ALAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PARK, CHRIS
101 SOUTH WYMORE ROAD
SUITE 405
ALAMONTE SPRINGS, FL 32714 US

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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WASENDORF, RUSSELL R SR
Address: 311 W. MONROE STREET, STE 1300
City-St-Zip: CHICAGO, IL 60606 US

Title: P, D
Name: WASENDORF, RUSSELL R JR
Address: 311 W. MONROE STREET, STE 1300
City-St-Zip: CHICAGO, IL 60606 US

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: RUSSELL WASENDORF, JR.

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date