

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121639

FILED
Aug 26, 2011
Secretary of State

Entity Name: ROUNDPOINT FINANCIAL GROUP, INC.

Current Principal Place of Business:

5032 PARKWAY PLAZA BLVD.
SUITE 200
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

5032 PARKWAY PLAZA BLVD.
SUITE 200
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 26-1511648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: DIR
Name: VOSS, JEFF
Address: 5032 PARKWAY PLAZA BLVD. STE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR
Name: YOUTH, THOMAS
Address: 5032 PARKWAY PLAZA BLVD. STE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR
Name: MARINO, VINCENT
Address: 5032 PARKWAY PLAZA BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: DIR
Name: BRUNGARDT, KEVIN
Address: 5032 PARKWAY PLAZA BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: TREA
Name: BASHMAKOV, STEVE
Address: 5032 PARKWAY PLAZA BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: SEC
Name: BASHMAKOV, STEVE
Address: 5032 PARKWAY PLAZA BLVD.
City-St-Zip: CHARLOTTE, NC 28217

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: STEVE BASHMAKOV

SEC

08/26/2011

Electronic Signature of Signing Officer or Director

Date