

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121653

Entity Name: ROUNDPOINT CAPITAL GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9350 CONROY WINDERMERE RD
WINDERMERE, FL 34786

New Principal Place of Business:

5032 PARKWAY PLAZA
SUITE 200
CHARLOTTE, NC 28217

Current Mailing Address:

9350 CONROY WINDERMERE RD
WINDERMERE, FL 34786

New Mailing Address:

5032 PARKWAY PLAZA
SUITE 200
CHARLOTTE, NC 28217

FEI Number: 26-2253474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786

Title: DVPS () Delete
Name: PIERCY, TYLER
Address: 9350 CONROY WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELPONTI, JOHN
Address: 5032 PARKWAY PLAZA BLVD SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TYLER PIERCY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date