

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121653

FILED
Apr 28, 2010
Secretary of State

Entity Name: ROUNDPOINT CAPITAL GROUP, INC.

Current Principal Place of Business:

5032 PARKWAY PLAZA
SUITE 200
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

5032 PARKWAY PLAZA
SUITE 200
CHARLOTTE, NC 28217

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DVST
Name: PIERCY, TYLER
Address: 5032 PARKWAY PLAZA BLVD SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: DCEO
Name: VOSS, JEFFERSON
Address: 5032 PARKWAY PLAZA BLVD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28217

Title: P
Name: AHMAD, SHAUN
Address: 5032 PARKWAY PLAZA BLVD, SUITE 200
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: TYLER PIERCY

DVST

04/28/2010

Electronic Signature of Signing Officer or Director

Date