

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079649

Entity Name: OLDE LEGACY FINANCIAL, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

333 LOS ALTOS WAY
204
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1104 N. OAKLEY COURT
105
WESTMONT, IL 60559 US

New Mailing Address:

FEI Number: 27-3603442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ERIC A
333 LOS ALTOS WAY
204
ALTAMONTE SPRINGS, FL 32714 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: MBR
Name: QUINN, JONATHAN
Address: 333 LOS ALTOS WAY #204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: JONATHAN QUINN

MBR

04/27/2011

Electronic Signature of Signing Officer or Director

Date