

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091761

Entity Name: METAFINANCIAL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

600 BROOKWOOD CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

600 BROOKWOOD CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 06-1716351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNELL, PATRICK A
600 BROOKWOOD CT
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: OCONNELL, PATRICK A
Address: 600 BROOKWOOD CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: EVP
Name: OCONNELL, MARJORIE M
Address: 600 BROOKWOOD CT
City-St-Zip: PONTE VEDRA BEACH, F 32082

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: PATRICK A OCONNELL

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date