## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P98000032922

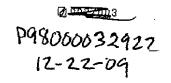
Entity Name: AEQUICAP FINANCIAL GROUP, INC.

FILED Dec 22, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 FEI Number: 65-0827148 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, MATTHEW T ESQ 3000 W CYPRESS CREEK RD US FORT LAUDERDALE, FL 33309 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MORGAMAN, PHILIP E Name: Name: 3000 W CYPRESS CREEK RD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: PDCE Title: Title: () Delete () Change () Addition STEPHENSON, MARK Name: Name: 3000 W CYPRESS CREEK RD Address: Address: FORT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition NICHOLS, NEAL C Name: Name: 3251 WASHINGTON BLVD Address: Address: ARLINGTON, VA 22201 City-St-Zip: City-St-Zip: Title: DSVP () Delete Title: (X) Change ( ) Addition MORGAMAN, JUSTIN MORGAMAN, JUSTIN Name: Name: Address: 3000 W CYPRESS CREEK RD Address: 3000 W CYPRESS CREEK RD City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 Title: DSVP Title: (X) Change ( ) Addition ( ) Delete GARDNER, DEBORAH S Name: GARDNER, DEBORAH S Name: 3000 W CYPRESS CREEK RD Address: 3000 W CYPRESS CREEK RD Address: City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309 Title: () Delete Title: (X) Change ( ) Addition Name: ROBERTS, JAMES E Name: JONES, MATTHEW T 3000 W CYPRESS CREEK RD 3000 W CYPRESS CREEK RD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: MATTHEW T JONES VP 12/22/2009



## AEQUICAP FINANCIAL GROUP, INC. ADDITIONAL DIRECTORS AND OFFICERS: Document number: P98000032922

Title: D

Name: Charlie King

Street Address: 3251 Washington Blvd. City-St-Zip: Arlington, VA 22201

Title: VP

Name: Marilyn Peterson

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: VP

Name: Norm Baker

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Landerdale, Florida 33309

Title: VP

Name: Brittany Rodgers

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: SVP.S

Name: Nicole Boodram

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: VP

Name: John Pecoraro

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: VP

Name: Bradford St. Pierre

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309