

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005389

Entity Name: ON Q FINANCIAL, INC.**Current Principal Place of Business:**4800 N. SCOTTSDALE RD.
STE 5500
SCOTTSDALE, AZ 85251**Current Mailing Address:**4800 N. SCOTTSDALE RD.
STE 5500
SCOTTSDALE, AZ 85251**FEI Number:** 51-0517525**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PCEO
Name BERGMAN, JOHN F
Address 4800 N. SCOTTSDALE RD. #5500
City-State-Zip: SCOTTSDALE AZ 85251

Title CFO
Name DVORAK, DEVIN G
Address 4800 N. SCOTTSDALE RD. #5500
City-State-Zip: SCOTTSDALE AZ 85251

Title S.V.P. COMPLIANCE
Name SHIRLEY, BOYNTON
Address 4800 N. SCOTTSDALE RD.
STE 5500
City-State-Zip: SCOTTSDALE AZ 85251

Title S.V.P. SALES
Name DOWNING, MICHAEL
Address 4800 N. SCOTTSDALE RD.
STE 5500
City-State-Zip: SCOTTSDALE AZ 85251

Title S.V.P. SECONDARY MARKETING
Name DELEON, NELSON
Address 4800 N. SCOTTSDALE RD.
STE 5500
City-State-Zip: SCOTTSDALE AZ 85251

Title S.V.P. OPERATIONS
Name KING, PAT
Address 4800 N. SCOTTSDALE RD.
STE 5500
City-State-Zip: SCOTTSDALE AZ 85251

Title S.V.P. BUSINESS DEVELOPMENT
Name BUTLER, PAUL
Address 4800 N. SCOTTSDALE RD.
STE 5500
City-State-Zip: SCOTTSDALE AZ 85251

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: JOHN BERGMAN**PRESIDENT****08/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date