

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005389

Entity Name: ON Q FINANCIAL, INC.

Current Principal Place of Business:

615 S. RIVER DRIVE
SUITE 170
TEMPE, AZ 85281

Current Mailing Address:

615 S. RIVER DRIVE
SUITE 170
TEMPE, AZ 85281 US

FEI Number: 51-0517525

Certificate of Status Desired: No

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 615 S. RIVER DRIVE
SUITE 170
City-State-Zip: TEMPE AZ 85281

Title S.V.P. COMPLIANCE
Name SHIRLEY, BOYNTON
Address 615 S. RIVER DRIVE
SUITE 170
City-State-Zip: TEMPE AZ 85281

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: SHIRLEY BOYNTON

SVP COMPLIANCE

03/23/2020

Electronic Signature of Signing Officer/Director Detail

Date