

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005389

Entity Name: ON Q FINANCIAL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

14275 N 87TH STREET, SUITE 210
SCOTTSDALE, AZ 85260

New Principal Place of Business:

4800 N. SCOTTSDALE RD.
STE 4400
SCOTTSDALE, AZ 85251

Current Mailing Address:

14275 N 87TH STREET, SUITE 210
SCOTTSDALE, AZ 85260

New Mailing Address:

4800 N. SCOTTSDALE RD.
STE 4400
SCOTTSDALE, AZ 85251

FEI Number: 51-0517525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPST
Name: BERGMAN, JOHN
Address: 4800 N. SCOTTSDALE RD. #4400
City-St-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

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date