

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005389

Entity Name: ON Q FINANCIAL, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4800 N. SCOTTSDALE RD.
STE 5500
SCOTTSDALE, AZ 85251

New Mailing Address:

4800 N. SCOTTSDALE RD.
STE 5500
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 F
Address: 4800 N. SCOTTSDALE RD. #5500
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 F BERGMAN

CEO

03/16/2012

Electronic Signature of Signing Officer or Director

Date