

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856302

FILED
Jan 15, 2009
Secretary of State

Entity Name: VECTORSGI, INC.

Current Principal Place of Business:

ATTN: JEAN HARRIS
15301 DALLAS PARKWAY, SUITE 400
ADDISON, TX 75001

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

ATTN: JEAN HARRIS
15301 DALLAS PARKWAY, SUITE 400
ADDISON, TX 75001

ATTN: MARIE GARDNER
4101 W 38TH STREET
SIOUX FALLS, SD 57106

FEI Number: 75-1866688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURDIS, BRIAN
Address: 15301 DALLAS PARKWAY, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: V () Delete
Name: COWAN, BRENT
Address: 15301 DALLAS PARKWAY SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: DAROGA, NORRIE
Address: 15301 DALLAS PARKWAY SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURDIS, BRIAN
Address: 4900 W BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: VP (X) Change () Addition
Name: COWAN, BRENT
Address: 15301 DALLAS PARKWAY SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: DIR (X) Change () Addition
Name: D'ANGELO, FRANK
Address: 4900 W BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: EVP () Change (X) Addition
Name: HAYFORD, MICHAEL
Address: 4900 W BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: TRES () Change (X) Addition
Name: LAYDEN, DONALD W JR
Address: 4900 W BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: VP () Change (X) Addition
Name: GARDNER, MARIE
Address: 4101 W 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

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: MARIE GARDNER

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date