

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002191

FILED
Apr 27, 2012
Secretary of State

Entity Name: AFS/IBEX FINANCIAL SERVICES, INC.

Current Principal Place of Business:

750 N. ST. PAUL STREET, SUITE 1500
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

750 N. ST. PAUL STREET, SUITE 1500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2158441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C
Name: RAY, CECIL Y JR.
Address: 6300 RIDGLEA PLACE STE 1115
City-St-Zip: FT. WORTH, TX 76116

Title: ST
Name: SCHEIDEMAN, R.J.
Address: 777 MAIN STE 600
City-St-Zip: FT. WORTH, TX 76102

Title: P
Name: HOLSAN, JOHN F
Address: 750 N. ST PAUL STREET STE 1500
City-St-Zip: DALLAS, TX 75201

Title: SR V
Name: TERRY, WESTON H JR
Address: 750 N ST PAUL STREET STE 1500
City-St-Zip: DALLAS, TX 75201

Title: EVP
Name: ROGERS, DONALD E
Address: 750 N. ST. PAUL ST, STE 1500
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: FRITH, JERRY L
Address: 4100 NEWPORT PLACE DR STE 670
City-St-Zip: NEWPORT BEACH, CA 92660

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: DONALD E ROGERS

EVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date