2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000069

Entity Name: AUSDAL FINANCIAL PARTNERS, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

220 N MAIN ST SUITE 400 DAVENPORT, IA 52801

Current Mailing Address: New Mailing Address:

220 N MAIN ST SUITE 400 DAVENPORT, IA 52801

FEI Number: 42-1129623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC 3111 W. DR.MLK BLVD. SUITE 100-B180 TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: CPT

Name: AUSDAL, ROBERT B JR
Address: 220 N MAIN ST SUITE 400
City-St-Zip: DAVENPORT, IA 52801

Title: S

 Name:
 AUSDAL, MONICA

 Address:
 220 N MAIN ST SUITE 400

 City-St-Zip:
 DAVENPORT, IA 52801

Title: VP

 Name:
 ROBERTS, DAVE

 Address:
 3250 LACEY RD. STE 130

 City-St-Zip:
 DOWNERS GROVE, IL 60515

Title: VP

 Name:
 SIMPSON, JAMES

 Address:
 3250 LACEY RD. STE 130

 City-St-Zip:
 DOWNERS GROVE, IL 60515

Title:

 Name:
 SAWTELLE, STEPHEN

 Address:
 36 STATE ST SUITE 5

 City-St-Zip:
 NORTH HAVEN, CT 06473

Title:

Name: MICKELSEN, KRAIG
Address: 987 PEBBLE BEACH CT
City-St-Zip: GENEVA, IL 60134

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: ROBERT B. AUSDAL JR. PRES 02/23/2011