

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13593

FILED
Apr 09, 2009
Secretary of State

Entity Name: WELLS FARGO FINANCIAL SYSTEM FLORIDA, INC.

Current Principal Place of Business:

800 WALNUT STREET
DES MOINES, IA 503093636

New Principal Place of Business:

800 WALNUT STREET
DES MOINES, IA 503093605

Current Mailing Address:

800 WALNUT STREET, F4030-092
DES MOINES, IA 503093636

New Mailing Address:

800 WALNUT STREET, F4030-092
ATTN: ELD
DES MOINES, IA 503093605

FEI Number: 42-1361559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: RAMSAY, REED W
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093636

Title: T () Delete
Name: CLUTE, DANIEL D
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093636

Title: VPSD () Delete
Name: POETTING, GARY M
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093636

Title: VP () Delete
Name: MILLER, BRUCE A
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093636

Title: VPD () Delete
Name: ANDERSON, DEAN R
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093636

Title: VP () Delete
Name: WYETTA, HAMMER
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, DEAN R
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093605

Title: TD (X) Change () Addition
Name: CLUTE, DANIEL D
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093605

Title: VPS (X) Change () Addition
Name: POETTING, GARY M
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093605

Title: VPD (X) Change () Addition
Name: MILLER, BRUCE A
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093605

Title: VP (X) Change () Addition
Name: BAER, MAUREEN E
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093605

Title: VP (X) Change () Addition
Name: WYETTA, HAMMER
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 503093605

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: DEAN R. ANDERSON

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date