2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13593

Entity Name: WELLS FARGO FINANCIAL SYSTEM FLORIDA, INC.

Current Principal Place of Business:

800 WALNUT STREET DES MOINES, IA 50309

Current Mailing Address:

800 WALNUT STREET DES MOINES, IA 50309

FEI Number: 42-1361559

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

PD	Title	TD
ANDERSON, DEAN R	Name	MILLER, BRUCE A
800 WALNUT STREET	Address	800 WALNUT STREET
DES MOINES IA 50309	City-State-Zip:	DES MOINES IA 50309
S	Title	D
MESSENGER, DEIDRE A	Name	NEIMANIS, GARY
800 WALNUT STREET	Address	800 WALNUT STREET
	ANDERSON, DEAN R 800 WALNUT STREET DES MOINES IA 50309 S	ANDERSON, DEAN R Name 800 WALNUT STREET Address DES MOINES IA 50309 City-State-Zip: S Title MESSENGER, DEIDRE A Name

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: DEIDRE A MESSENGER

SECRETARY

04/30/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC6974749375

Date

Certificate of Status Desired: No